



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Ts Company London Limited**

Company Number: **07370980**

Date of this return: **09/09/2015**

SIC codes: **64922**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MILTON HOUSE 33A MILTON ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 2LL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SARAH-JANE**

Surname: **COSTELLO**

Former names:

Service Address: **64 EARLSFIELD ROAD
LONDON
ENGLAND
SW18 3DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1965** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LINDSAY GERRARD**

Surname: **HOPKINS**

Former names:

Service Address: **10 MAGDALEN ROAD
LONDON
ENGLAND
SW18 3NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1958** *Nationality:* **BRITISH**

Occupation: **MORTGAGES AND FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION IN A WINDING UP OF A COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **45 ORDINARY shares held as at the date of this return**
Name: **SARAH-JANE COSTELLO**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **LINDSAY GERRARD HOPKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.