



Companies House

AR01 (ef)

Annual Return



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Company Name: **TPM4 LIMITED**

Company Number: **07794086**

Date of this return: **03/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **CHURCH HOUSE CATHEDRAL CLOSE
BLACKBURN
BB1 5AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **BALLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1955**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **SMITH**

Former names:

Service Address: **PARSONAGE CHAMBERS 3 THE PARSONAGE
MANCHESTER
UNITED KINGDOM
M3 2HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE ENTITLES ITS HOLDER TO ONE VOTE. EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL. THE SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DBE SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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