Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/12/2014**

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Company Name:	**TCMS Media Limited**
Company Number:	**07889519**
Date of this return:	**21/12/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BRIDGE HOUSE 4 BOROUGH HIGH STREET LONDON BRIDGE LONDON UNITED KINGDOM SE1 9QR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR TERENCE SHELBY**

Surname: **COLE**

Former names:

Service Address: **10 UPPER BERKELEY STREET**
LONDON
UNITED KINGDOM
W1H 7PE

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

Date of Birth: **21/08/1932** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL RESIDENTIAL PROPERTY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK NEIL**

Surname: **STEINBERG**

Former names:

Service Address: **10 UPPER BERKELEY STREET**
LONDON
UNITED KINGDOM
W1H 7PE

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

Date of Birth: **05/07/1959** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL RESIDENTIAL PROPERTY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY-A**	*Number allotted*	**500**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**ORDINARY-B**	*Number allotted*	**500**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **500 ORDINARY-A shares held as at the date of this return**
Name: **TERENCE SHELBY COLE**

Shareholding 2 : **500 ORDINARY-B shares held as at the date of this return**
Name: **MARK NEIL STEINBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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