



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TLPD LIMITED**

*Company Number:* **00032352**

*Date of this return:* **12/09/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **15 HOCKLEY COURT  
STRATFORD ROAD HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
B94 6NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN ANDREW**

*Surname:* **BURNETT**

*Former names:*

*Service Address:* **HUNTERS LODGE  
STATION ROAD  
CLAVERDON  
WARWICKSHIRE  
CV35 8PE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY CHRISTOPHER**

*Surname:*                **GALLAGHER**

*Former names:*

*Service Address:*        **SARSDEN HOUSE  
SARSDEN  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 6PW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/11/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY HUGH**

*Surname:*                         **GOSLING**

*Former names:*

*Service Address:*                **BUMBLE END WOODSIDE DRIVE  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3BB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/01/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                       |                                |            |
|------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY STOCK</b> | <i>Number allotted</i>         | <b>1</b>   |
|                        |                       | <i>Aggregate nominal value</i> | <b>0.5</b> |
| <i>Currency</i>        | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>0.5</b> |
|                        |                       | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>0.5</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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 STOCK shares held as at the date of this return**  
*Name:* **ASHFLAME PROPERTIES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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