



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TLPD LIMITED**

*Company Number:* **00032352**

*Date of this return:* **12/09/2014**

*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 recorded as Company's registered office*

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## *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:* **UNITED KINGDOM**

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

*Company Director*    **2**

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

*Surname:*                         **GOSLING**

*Former names:*

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

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

*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 12/09/2014 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 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.