



Companies House

AR01 (ef)

Annual Return



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X4H6HPSJ

Company Name: **T.E.P. MACHINERY MOVEMENT LIMITED**

Company Number: **01396584**

Date of this return: **14/09/2015**

SIC codes: **43999**

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

Situation of Registered Office: **10 SOUTH PARADE
THIRD FLOOR
LEEDS
LS1 5QS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**10 SOUTH PARADE
THIRD FLOOR
LEEDS
ENGLAND
LS1 5QS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MANDY**

Surname: **THIRKILL**

Former names:

Service Address: **6 LOCKTON COURT
CHURCH FENTON
TADCASTER
NORTH YORKSHIRE
LS24 9UT**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL TERENCE**

Surname: **THIRKILL**

Former names:

Service Address: **6 LOCKTON COURT
CHURCH FENTON
TADCASTER
NORTH YORKSHIRE
LS24 9UT**

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

Date of Birth: **25/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

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 14/09/2015 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 : **25 A ORDINARY shares held as at the date of this return**

Name: **SUSAN THIRKILL**

Shareholding 2 : **25 A ORDINARY shares held as at the date of this return**

Name: **TERENCE THIRKILL**

Shareholding 3 : **25 B ORDINARY shares held as at the date of this return**

Name: **NIGEL TERENCE THIRKILL**

Shareholding 4 : **25 C ORDINARY shares held as at the date of this return**

Name: **MANDY THIRKILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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