

# **AR01** (ef)

#### **Annual Return**



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Company Name:

**TNC Management Limited** 

Company Number:

01639133

Date of this return:

31/12/2011

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

PORTLAND HOUSE ALBION STREET

CHELTENHAM

GLOUCESTERSHIRE UNITED KINGDOM

**GL52 2LG** 

Officers of the company

| Company Secretary | 1   |
|-------------------|---|
| Type:             | Person MRS. LORRAINE FRANCIS  |
| Full forename(s): | MRS. EORRAINE FRANCIS   |
| Surname:          | BUCKLAND  |
| Former names:     |   |
| Service Address:  | PORTLAND HOUSE ALBION STREET CHELTENHAM GLOUCESTERSHIRE UNITED KINGDOM GL52 2LG |

Company Director 1

Type: Person

Full forename(s): MR PETER

Surname: BUCKLAND

Former names:

Service Address: PORTLAND HOUSE ALBION STREET

CHELTENHAM

GLOUCESTERSHIRE UNITED KINGDOM

**GL52 2LG** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/11/1938 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 2 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 2 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS IE ONE VOTE PER SHARE

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 2 |  |
|          |               | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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: LORRAINE FRANCIS BUCKLAND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: PETER BUCKLAND

#### Authorisation

Authenticated

This form was authorised by one of the following:

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