



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLXPBO69

Company Name: **TBE (SOUTHERN) LIMITED**

Company Number: **01730295**

Date of this return: **03/10/2010**

SIC codes: **7020**

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

Situation of Registered Office: **2ND FLOOR, THE ATRIUM 31 CHURCH ROAD
ASHFORD
MIDDLESEX
TW15 2UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIE ANNICK**

Surname: **AVIS**

Former names:

Service Address: **BARN COTTAGE FARLEY GREEN
ALBURY
GUILDFORD
SURREY
UNITED KINGDOM
GU5 9DN**

Company Director ***1***

Type: **Person**

Full forename(s): **BRITTA ADRIENNE**

Surname: **LLOYD**

Former names:

Service Address: **1 LANSDOWNNE ROAD
LONDON
W11 3AL**

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

Date of Birth: **21/05/1945** *Nationality:* **SWISS**

Occupation: **PSYCHOTHERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **JEREMY WILLIAM**

Surname: **LLOYD**

Former names:

Service Address: **1 LANSDOWNNE ROAD
LONDON
W11 3AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1942**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRYAN KEVIN**

Surname: **MEEHAN**

Former names:

Service Address: **85 BELLEVUE AVENUE
BELVEDERE
CA94920**

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

Date of Birth: **28/04/1968** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS TARA CORINA**

Surname: **MEEHAN**

Former names:

Service Address: **85 BELLEVUE AVENUE
BELVEDERE
USA
CA 94920**

Country/State Usually Resident: **USA**

Date of Birth: **29/06/1971** *Nationality:* **BRITISH**
Occupation: **MOTHER**

Company Director **5**

Type: **Person**

Full forename(s): **COLIN LAIRD**

Surname: **WALKER-ROBSON**

Former names:

Service Address: **231 WALDEGRAVE ROAD
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
TW1 4TA**

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

Date of Birth: **07/06/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI-PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-10-03**
Name: **JWL PROPERTY FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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