



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2015**

Company Name: **T.D-R. GROUP LIMITED**

Company Number: **01905438**

Date of this return: **31/01/2015**

SIC codes: **64209**

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

Situation of Registered Office: **STATION ROAD INDUSTRIAL ESTATE
STATION ROAD
EPWORTH
DONCASTER
DN9 1JZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUNE**

Surname: **DALLA RIVA**

Former names:

Service Address: **STATION HOUSE
STATION ROAD INDUSTRIAL ESTATE
STATION ROAD EPWORTH
SOUTH YORKSHIRE
DN9 1JZ**

Company Director ***I***

Type: **Person**

Full forename(s): **JUNE**

Surname: **DALLA RIVA**

Former names:

Service Address: **STATION HOUSE
STATION ROAD INDUSTRIAL ESTATE
STATION ROAD EPWORTH
SOUTH YORKSHIRE
DN9 1JZ**

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

Date of Birth: **17/07/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TONI GIACOMO**

Surname: **DALLA-RIVA**

Former names:

Service Address: **STATION HOUSE STATION ROAD
EPWORTH
DONCASTER
SOUTH YORKSHIRE
DN9 1JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR DAVID DALLA-RIVA
<i>Shareholding 2</i>	: 1000 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS JUNE DALLA-RIVA
<i>Shareholding 3</i>	: 7999 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR TONI GIACOMO DALLA-RIVA
<i>Shareholding 4</i>	: 1000 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR DAVID KEITH HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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