



Companies House

AR01 (ef)

Annual Return



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Company Name: **TECHNICAL SUPPORT SERVICE LIMITED**

Company Number: **02774214**

Date of this return: **15/12/2014**

SIC codes: **71122**

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

Situation of Registered Office: **25 WESTBROOK ROAD
MILTON
WESTON SUPER MARE
NORTH SOMERSET
BS22 8JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1972** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR TREVOR THOMAS**

Surname: **MURCH**

Former names:

Service Address: **25 WESTBROOK ROAD**
 MILTON
 WESTON-SUPER-MARE
 AVON
 BS22 8JX

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

Date of Birth: **26/11/1944** *Nationality:* **BRITISH**
Occupation: **BUILDING SERVICES**
 DESIGN/DRAUG

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS IN ANY DISTRIBUTION OF THE COMPANY INCLUDING A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : 4 ORDINARY shares held as at the date of this return
Name: TREVOR THOMAS MURCH

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

Authorisation

Authenticated

This form was authorised by one of the following:

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