



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T.S.M (BURY ST EDMUNDS) LIMITED**

Company Number: **02847289**

Date of this return: **24/08/2012**

SIC codes: **43999**

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

Situation of Registered Office: **15 WHITING STREET
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 1NX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROL ANN**

Surname: **GRANGE**

Former names:

Service Address: **69 HORSECROFT ROAD
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 2DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **TREVOR DAVID**

Surname: **GRANGE**

Former names:

Service Address: **69 HORSECROFT ROAD
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 2DT**

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

Date of Birth: **06/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	2
	GBP1 EACH	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR ORDINARY SHAREHOLDERS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 24/08/2012 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 : **2 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **TREVOR DAVID GRANGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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