



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TMV (UK) LIMITED**

Company Number: **03828895**

Date of this return: **20/08/2011**

SIC codes: **3410**

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

Situation of Registered Office: **21 BAMPTON STREET
TIVERTON
DEVON
EX16 6AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER ANN SEYMOUR**

Surname: **KENSHOLE**

Former names:

Service Address: **PIETZBORO KELLAND HILL LAPFORD
CREDITON
DEVON
EX17 6AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1940** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRUCE WILLIAM**

Surname: **PALMER**

Former names:

Service Address: **ESWORTHY FARM TEMPLETON BRIDGE
TEMPLETON
TIVERTON
DEVON
EX16 8BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 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 : **67 ORDINARY shares held as at the date of this return**
Name: **BRUCE PALMER**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **NIGEL STANDLEY**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **MARTIN HEAL**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **STEVEN RANDLE**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHN FIELD**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **JAMES IAN OAKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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