



Companies House
— for the record —

363a^(ef)

Annual Return



XCSB55PB

Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **TMC PROPERTIES LIMITED**

Company Number: **03894927**

Company Details

Period Ending: **15/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTSIDE MILLS
RIPLEY ROAD
BRADFORD
WEST YORKSHIRE
BD4 7EX**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JAMES JACKSON**

Address: **OVERGATE CROFT COCKING LANE,
ADDINGHAM MOORSIDE
ILKLEY
WEST YORKSHIRE
LS29 0QG**

Director 1 :

Name: **ANTHONY JAMES JACKSON**

Address: **OVERGATE CROFT COCKING LANE,
ADDINGHAM MOORSIDE
ILKLEY
WEST YORKSHIRE
LS29 0QG**

Date of Birth:

22/03/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MARK DENNISON REID**

Address: **COOKS COTTAGES 3 FARFIELD
COTTAGES BOLTON ROAD
ADDINGHAM ILKLEY
WEST YORKSHIRE
LS29 0RQ**

Date of Birth:

08/10/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: COLIN RUSSELL

Address: 44A BANK CREST
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 5HB

Date of Birth:

29/07/1943

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150	GBP150
TOTALS		
	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/12/2008

Name: COLIN RUSSELL

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/12/2008

Name:

MARK DENNISON REID

Address:

Shareholding 3:

50 ORDINARY Shares held as at 15/12/2008

Name:

ANTHONY JAMES JACKSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**