



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TB PROPERTY LTD**

Company Number: **03919475**

Date of this return: **04/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **4 MALMESBURY WAY
YEOVIL
SOMERSET
BA21 3SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERENCE JOHN**

Surname: **BAGLEY**

Former names:

Service Address: **4 MALMESBURY WAY
YEOVIL
SOMERSET
BA21 3SS**

Company Director ***1***

Type: **Person**

Full forename(s): **TERENCE JOHN**

Surname: **BAGLEY**

Former names:

Service Address: **4 MALMESBURY WAY
YEOVIL
SOMERSET
BA21 3SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS LUCINDA**

Surname: **QUICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1973**

Nationality: **BRITISH**

Occupation: **HOUSING**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL COMPANY VALUE AT 31ST MARCH 2001 + 50% OF PROFIT NET OF DRAWINGS ALL FOLLOWING YEARS + INTEREST ON THE DIFFERENCE BETWEEN A & B CLASS OF SHARES.

Class of shares	B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

50% OF PROFIT AFTER 31ST MARCH 2001 LESS DIVIDANDS & INTEREST ON THE DIFFERENCE BETWEEN THE A & B CLASS OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 : 1000 B shares held as at the date of this return
Name: PAUL ROBERT SAUNDERS

Shareholding 2 : 1000 A shares held as at the date of this return
Name: TERENCE JOHN BAGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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