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:	**24/05/2013**
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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**B**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2000**
		Total aggregate nominal value	**2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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: **LUCINDA QUICK**

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.