



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/06/2008

Company Name: **TBMC GROUP LIMITED**

Company Number: **04226663**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GREENMEADOW HOUSE
2 VILLAGE WAY
GREENMEADOW
SPRINGS BUSINESS
PARK CARDIFF
CF15 7NE**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ROCKETT**

Address: **SMALLBROOK FARM WOOLASTON
COMMON
LYDNEY
GLOS
GL15 6NT**

Director 1 :

Name: **JOHN ANDREW HERON**

Address: **1 STAPLEFORD COURT
SEVENOAKS
KENT
TN13 2LB**

Date of Birth:

04/01/1959

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **PAUL ROCKETT**

Address: **SMALLBROOK FARM WOOLASTON
COMMON
LYDNEY
GLOS
GL15 6NT**

Date of Birth:

05/02/1962

Nationality:

British

Occupation:

MORTGAGE BROKER

Director 3 :

Name: ANDREW YOUNG

Address: BEECH HOUSE UPCOTT LANE
LATTON
WILTSHIRE
SN6 6DS

Date of Birth:

27/11/1955

Nationality:

British

Occupation:

MORTGAGE BROKER

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	1000	GBP100
TOTALS		
	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/06/2008
475 DISPOSED OF IN PERIOD ON 25/01/2007

Name: WILL WAKELY
Address: 2 PARK CRESCENT
WHITCHURCH
CARDIFF
CF14 7AQ

Shareholding 2:

**0 ORDINARY Shares held as at 01/06/2008
50 DISPOSED OF IN PERIOD ON 25/01/2007**

Name: **PAUL ANTHONY ROCKETT**
Address: **21 PRIESTLEY WAY
BURNHAM ON SEA
SOMERSET
TA8 1QX**

Shareholding 3:

**0 ORDINARY Shares held as at 01/06/2008
475 DISPOSED OF IN PERIOD ON 25/01/2007**

Name: **IAN WHEADON**
Address: **4 PAGET PLACE
PENARTH
SOUTH GLAMORGAN
CF64 1DP**

Shareholding 4:

1000 ORDINARY Shares held as at 01/06/2008

Name: **THE BUSINESS MORTGAGE COMPANY SERVICES LTD**
Address: **2 VILLAGE WAY
GREENMEADOW SPRINGS BUSINESS PARK
CARDIFF
CF15 7NE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

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