



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2010**

XW09PL3F

Company Name: **TBMC GROUP LIMITED**

Company Number: **04226663**

Date of this return: **01/06/2010**

SIC codes: **6523**

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

Situation of Registered Office: **GREENMEADOW HOUSE
2 VILLAGE WAY
GREENMEADOW SPRINGS BUSINESS
PARK CARDIFF
CF15 7NE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O THE PARAGON GROUP OF COMPANIES PLC
TANGENT COURT HIGHLANDS ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4PD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR JOHN GRIGOR
<i>Surname:</i>	GEMMELL
<i>Former names:</i>	
<i>Service Address:</i>	ST CATHERINE'S COURT HERBERT ROAD SOLIHULL WEST MIDLANDS UNITED KINGDOM B91 3QE

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN GRIGOR**

Surname: **GEMMELL**

Former names:

Service Address: **ST CATHERINE'S COURT HERBERT ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3QE**

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

Date of Birth: **22/02/1954** *Nationality:* **BRITISH**

Occupation: **GROUP COMPANY
SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN ANDREW**

Surname: **HERON**

Former names:

Service Address: **ST CATHERINE'S COURT HERBERT ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3QE**

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

Date of Birth: **04/01/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD DOMINIC**

Surname: **SHELTON**

Former names:

Service Address: **ST CATHERINE'S COURT HERBERT ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3QE**

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

Date of Birth: **20/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<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>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

1000 ORDINARY Shares held as at 01/06/2010

Name: **TBMC (2) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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