



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2011**

**XZG6GV70**

*Company Name:* **TBMC GROUP LIMITED**

*Company Number:* **04226663**

*Date of this return:* **01/06/2011**

*SIC codes:* **7499**

*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)

---

## Officers of the company

## *Company Secretary 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**

---

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 2011-06-01  
*Name:* TBMC (2) LIMITED

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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