



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2014**

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Company Name: **TGF CONSULTING LTD**

Company Number: **04708759**

Date of this return: **24/03/2014**

SIC codes: **70229**
78300

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

Situation of Registered Office: **40 FORGE RISE**
UCKFIELD
EAST SUSSEX
TN22 5BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRIGITTA ROSA MARIA**

Surname: **JAMES**

Former names:

Service Address: **40 FORGE RISE
UCKFIELD
EAST SUSSEX
TN22 5BU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BRIGITTA ROSA MARIA**

Surname: **JAMES**

Former names:

Service Address: **40 FORGE RISE
UCKFIELD
EAST SUSSEX
TN22 5BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TREVOR GEORGE FREDRICK**

Surname: **JAMES**

Former names:

Service Address: **40 FORGE RISE
UCKFIELD
EAST SUSSEX
TN22 5BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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>			
VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: BRIGITTA JAMES

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: TREVOR JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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