



Companies House
— for the record —

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Annual Return



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Company Name: **TCS (PARLIAMENT STREET 1) LIMITED**

Company Number: **04768830**

Company Details

Period Ending: **18/05/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOWN CENTRE HOUSE
THE MERRION CENTRE
LEEDS
WEST YORKSHIRE
LS2 8LY**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN LESLEY PRIOR**

Address: **16 SILCOATES AVENUE
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
WF2 0UP**

Director 1 :

Name: **ROBERT HILTON BIGLEY**

Address: **THE OLD RECTORY GREAT LANGTON
NORTHALLERTON
NORTH YORKSHIRE
DL7 0TA**

Date of Birth:

29/04/1959

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **TIMOTHY JAMES
CRAWFORD**

Address: **EAST LILLING GRANGE LILLING
YORK
YORKSHIRE
YO60 6RW**

Date of Birth:

09/07/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

<i>Name:</i>	MR RICHARD ANTHONY LEWIS	<i>Address:</i>	NORTHLANDS 10 LACEY STREET HORBURY WAKEFIELD WEST YORKSHIRE WF4 5HP
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<i>Date of Birth:</i>	17/04/1955	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	DIRECTOR
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Director 4 :

<i>Name:</i>	KAREN LESLEY PRIOR	<i>Address:</i>	16 SILCOATES AVENUE WRENTHORPE WAKEFIELD WEST YORKSHIRE WF2 0UP
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<i>Date of Birth:</i>	28/05/1960	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	ACCOUNTANT
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Director 5 :

<i>Name:</i>	EDWARD MAX ZIFF	<i>Address:</i>	12 SANDMOOR AVENUE LEEDS WEST YORKSHIRE LS17 7DW
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<i>Date of Birth:</i>	08/04/1960	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	DIRECTOR
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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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/05/2008

Name: **TCS LEASEHOLD INVESTMENTS LIMITED**
Address: **TOWN CENTRE HOUSE THE MERRION CENTRE
LEEDS
LS2 8LY**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **22/05/2008** *Authenticated:* **Yes (E/W)**