



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19LF097**

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

*Company Number:* **04768830**

*Date of this return:* **18/05/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **TOWN CENTRE HOUSE  
THE MERRION CENTRE  
LEEDS  
WEST YORKSHIRE  
LS2 8LY**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **KELLY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER JOHN**

*Surname:*                            **KELLY**

*Former names:*

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

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

*Date of Birth:*    **17/08/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **TOWN CENTRE HOUSE MERRION CENTRE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS2 8LY**

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

*Date of Birth:* **17/04/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD MAX**

*Surname:*                         **ZIFF**

*Former names:*

*Service Address:*                **TOWN CENTRE HOUSE THE MERRION CENTRE  
LEEDS  
WEST YORKSHIRE  
WEST YORKSHIRE  
ENGLAND  
LS2 8LY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TCS LEASEHOLD INVESTMENTS LIMITED**

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## *Authorisation*

*Authenticated*

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

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