



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TR CONTROL SOLUTIONS LIMITED**

Company Number: **05258662**

Date of this return: **13/10/2013**

SIC codes: **62090**

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

Situation of Registered Office: **20 PINE HILL
EPSOM
SURREY
KT18 7BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH ANNE**

Surname: **TAYLOR**

Former names:

Service Address: **20 PINE HILL
EPSOM
SURREY
KT18 7BG**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ELDON**

Surname: **TAYLOR**

Former names:

Service Address: **20 PINE HILL
EPSOM
SURREY
KT18 7BG**

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

Date of Birth: **16/11/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH ANNE**

Surname: **TAYLOR**

Former names:

Service Address: **20 PINE HILL
EPSOM
SURREY
KT18 7BG**

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

Date of Birth: **12/12/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL FO THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY BY FROM TIME TO TIME DETERMINE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : **475 ORDINARY shares held as at the date of this return**
Name: **JOHN TAYLOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMIE OWEN FINNAN**

Shareholding 3 : **475 ORDINARY shares held as at the date of this return**
Name: **SARAH TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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