



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2016**

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Company Name: **TPF ASSOCIATES LIMITED**

Company Number: **05313072**

Date of this return: **14/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **591 LONDON ROAD
CHEAM
SUTTON
SURREY
ENGLAND
SM3 9AG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OSSMAN SECRETARIES LIMITED**

*Registered or
principal address:* **591 LONDON ROAD
NORTH CHEAM
SURREY
UNITED KINGDOM
SM3 9AG**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02836094**

Company Director **1**

Type: **Person**

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

Surname: **PHILLIPS**

Former names:

Service Address: **TALL TREES 132 MYTON ROAD
WARWICK
UNITED KINGDOM
CV34 6PR**

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

Date of Birth: ****/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALIX LOUISA ANN-MARIE PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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