



Companies House

AR01 (ef)

Annual Return



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Company Name: **TFM Management Limited**

Company Number: **05621722**

Date of this return: **14/11/2015**

SIC codes: **90030**

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

Situation of Registered Office: **6 GILHAM COURT
EBURY ROAD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1FZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **SANDERS-REECE**

Former names:

Service Address: **6 GILHAM COURT
EBURY ROAD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1FZ**

Company Director 1

Type: **Person**

Full forename(s): **TESSA MARGARET**

Surname: **NILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **PERFORMER WRITER**

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 14/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TESSA MARGARET NILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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