



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2013**

X2OCR1TF

Company Name: **TF & Partners Limited**

Company Number: **05631166**

Date of this return: **21/11/2013**

SIC codes: **69201**

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

Situation of Registered Office: **36A STOCKPORT ROAD
ROMILEY
STOCKPORT
CHESHIRE
ENGLAND
SK6 3AA**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CONWAY**

Former names:

Service Address: **36A STOCKPORT ROAD
ROMILEY
STOCKPORT
CHESHIRE
ENGLAND
SK6 3AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANGELA JUNE**

Surname: **HARRINGTON**

Former names:

Service Address: **1 ROVING BRIDGE RISE
SWINTON
MANCHESTER
UNITED KINGDOM
M27 8AS**

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

Date of Birth: **05/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS- ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	B 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

THE B ORDINARY SHARES CARRY ONLY THE RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. THEY CARRY NO VOTING RIGHTS OR ENTITLEMENT TO THE PARTICIPATION IN ANY CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY LIAM CONWAY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2012-11-22
Name: ANGELA JUNE HARRINGTON

Shareholding 3 : 100 B ORDINARY shares held as at the date of this return

Name: ANGELA JUNE HARRINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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