



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 09/12/2014

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*Company Name:* **TCC HOLDINGS LTD**

*Company Number:* **05942164**

*Date of this return:* **21/09/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O TOWN CENTRE CITROEN  
FERRYBOAT LANE  
SUNDERLAND  
TYNE AND WEAR  
SR5 3JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER PAUL**

*Surname:* **SOPP**

*Former names:*

*Service Address:* **15 LAMBOURNE ROAD  
TUNSTALL  
SUNDERLAND  
TYNE & WEAR  
SR2 9BX**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR PHILIP**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **26 LABURNUM GROVE  
CLEADON  
SUNDERLAND  
TYNE & WEAR  
SR6 7RJ**

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

*Date of Birth:*    **26/06/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **25 ASCOT COURT  
NEWCASTLE ROAD WEST BOLDON  
SUNDERLAND  
TYNE & WEAR  
NE36 0DA**

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

*Date of Birth:* **04/09/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SOPP**

*Former names:*

*Service Address:*        **15 LAMBOURNE ROAD  
TUNSTALL  
SUNDERLAND  
TYNE & WEAR  
SR2 9BX**

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

*Date of Birth:*    **30/09/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13850</b>
		<i>Aggregate nominal value</i>	<b>13850</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13850</b>
		<i>Total aggregate nominal value</i>	<b>13850</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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* : **6925 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN SMITH**

*Shareholding 2* : **1925 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP SMITH**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP SMITH**

## *Authorisation*

*Authenticated*

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

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