Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **TPR CLAIMS LTD**

Company Number: **06263492**

Date of this return: **30/05/2013**

SIC codes: **70229**

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

Situation of Registered Office:

788 - 790 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CENTRUM SECRETARIES LIMITED**

Registered or
principal address: **788 - 790 FINCHLEY ROAD**
LONDON
LONDON
UNITED KINGDOM
NW11 7TJ

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04193935**

Company Director *1*

Type: **Person**

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

Surname: **FOX-DAVIES**

Former names:

Service Address: **72 FLEET ROAD**
LONDON
UNITED KINGDOM
NW3 2QT

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

Date of Birth: **07/12/1947**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH, SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 1 |
| | | *Total aggregate nominal value* | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD CHARLES FOX-DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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