



Companies House

**AR01** (ef)

**Annual Return**



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**X2Z1SP4J**

*Company Name:* **T C Fixings Limited**

*Company Number:* **06445047**

*Date of this return:* **04/12/2013**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **CAMBRIDGE HOUSE 16 HIGH STREET  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB10 1AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TAYLER BRADSHAW LIMITED**

*Registered or  
principal address:* **CAMBRIDGE HOUSE 16 HIGH STREET  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB10 1AX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **4091980**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY JOHN DAVID**

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **SPRINGFIELD OVERHALL LANE  
ASHDON  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB10 2JH**

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

*Date of Birth:*    **23/09/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **SPRINGFIELD OVERHALL LANE  
ASHDON  
SAFFRON WALDEN  
ESSEX  
ENGLAND  
CB10 2JH**

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

*Date of Birth:* **07/04/1990** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS TESSA**

*Surname:*                      **COLLINS**

*Former names:*

*Service Address:*            **SPRINGFIELD OVERHALL LANE  
ASHDON  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB10 2JH**

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

*Date of Birth:*    **10/06/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **KITCHEN DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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:* **ANTHONY JOHN DAVID COLLINS**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **TESSA COLLINS**

## *Authorisation*

*Authenticated*

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

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