



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

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Company Name: **TC HOLDINGS (BRISTOL) LIMITED**

Company Number: **06448881**

Date of this return: **31/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **HYLAND MEWS 21 HIGH STREET
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL DEAN**

Surname: **O'BRIEN**

Former names:

Service Address: **OAKDENE
TOWER HOUSE LANE, WRAXHALL
BRISTOL
BS48 1JR**

Company Director ***1***

Type: **Person**
Full forename(s): ANGELA JANET

Surname: **O'BRIEN**

Former names:

Service Address: **OAKDENE
TOWER HOUSE LANE, WRAXHALL
BRISTOL
BS48 1JR**

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

Date of Birth: **05/11/1962** *Nationality:* **BRITISH**
Occupation: **SHOP MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL DEAN**

Surname: **O'BRIEN**

Former names:

Service Address: **OAKDENE
TOWER HOUSE LANE, WRAXHALL
BRISTOL
BS48 1JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1966**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE SHARE=ONE VOTE; DIVIDENDS ARE DIVIDED ON PROPORTION OF SHAREHOLDING; FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL DEAN O'BRIEN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANGELA JANET O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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