



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2010**

XT54HGRN

Company Name: **TSG SERVICE AND MAINTENANCE LIMITED**

Company Number: **06476080**

Date of this return: **17/01/2010**

SIC codes: **4534**

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

Situation of Registered Office: **UNITS 2- 3 THORNE WAY
WOOLSBRIDGE INDUSTRIAL ESTATE
WIMBORNE
BH21 6FP
BH21 6FP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SUITE 8 BOURNE GATE
25 BOURNE VALLEY ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1DY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS DENISE SANDRA
<i>Surname:</i>	TREGGIDEN
<i>Former names:</i>	
<i>Service Address:</i>	3 FOREST EDGE CLOSE ASHLEY HEATH RINGWOOD HAMPSHIRE BH24 2DZ

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **JONES**
Former names:
Service Address: **185 ALBION WAY**
 VERWOOD
 DORSET
 BH31 7LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**
Surname: **KINGSLEY**
Former names:
Service Address: **19 DEWLANDS ROAD**
 VERWOOD
 DORSET
 BH31 6PQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

70 ORDINARY Shares held as at 17/01/2010

Name:

ANTHONY JOHN KINGSLEY

Address:

Shareholding 2:

30 ORDINARY Shares held as at 17/01/2010

Name:

ROBERT JONES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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