



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TMC PLANT LIMITED**

*Company Number:* **06531177**

*Date of this return:* **11/03/2013**

*SIC codes:* **42110**

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

*Situation of Registered Office:* **17 DUCKMOOR ROAD  
ASHTON  
BRISTOL  
UNITED KINGDOM  
BS3 2DD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN MARY**

*Surname:*                **MCCARTHY**

*Former names:*

*Service Address:*        **LITTLE CROFT OVER LANE  
ALMONDSBURY  
BRISTOL  
UNITED KINGDOM  
BS32 4BW**

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

*Date of Birth:*    **17/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS JOSEPH**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address:* **LITTLE CROFT 60 OVER LANE  
ALMONDSBURY  
BRISTOL  
AVON  
UNITED KINGDOM  
BS32 4BW**

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

*Date of Birth:* **05/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES. VOTING - ONE SHARE = ONE VOTE. DIVIDENDS - DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS MCCARTHY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN MCCARTHY**

### *Authorisation*

*Authenticated*

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

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