



Companies House

**AR01** (ef)

**Annual Return**



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**X39AR4Z4**

*Company Name:* **TCS EASTGATE LIMITED**

*Company Number:* **06554827**

*Date of this return:* **03/04/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **TOWN CENTRE HOUSE THE MERRION CENTRE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS2 8LY**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **KELLY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **TOWN CENTRE HOUSE THE MERRION CENTRE  
LEEDS  
WEST YORKSHIRE  
LS2 8LY**

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

*Date of Birth:* **17/08/1962** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ANTHONY**

*Surname:* **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/04/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR EDWARD MAX**

*Surname:* **ZIFF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/04/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |              |                                |          |
|-------------------------------|--------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>OTHER</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>0</b> |
| <i>Prescribed particulars</i> |              |                                |          |
| <b>ONE VOTE PER SHARE</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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 OTHER shares held as at the date of this return**  
*Name:* **TOWN CENTRE SECURITIES PLC**

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## *Authorisation*

*Authenticated*

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

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