



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TCG MANAGEMENT SERVICES LIMITED**

Company Number: **06663931**

Date of this return: **04/08/2013**

SIC codes: **70100**

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

Situation of Registered Office: **REGUS HOUSE WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW BERNARD**

Surname: **GREEN**

Former names:

Service Address: **RODDENBROOK LODGE HUNTENHULL LANE
CHAPMANSLADE
WESTBURY
WILTSHIRE
BA13 4AS**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK PHILIP**

Surname: **FONTAINE**

Former names:

Service Address: **OAKDENE HAMSTEAD NORREYS ROAD
HERMITAGE
WEST BERKSHIRE
UNITED KINGDOM
RG18 9RT**

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

Date of Birth: **24/03/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1963** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID NORMAN**

Surname: **RIMMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN JAMES**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **NIGEL BRYANT**

Surname: **WRIGHT**

Former names:

Service Address: **BLUE CEDAR HOUSE
NORTON GRANGE LITTLE KINETON
WARWICK
WARWICKSHIRE
CV35 0DP**

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

Date of Birth: **01/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP), AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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: **TATTERSHALL CASTLE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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