



Companies House

AR01 (ef)

Annual Return



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Company Name: **TNMOC TRADING LIMITED**

Company Number: **06837727**

Date of this return: **05/03/2014**

SIC codes: **47789**

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

Situation of Registered Office: **THE NATIONAL MUSEUM OF COMPUTING BLETCHLEY PARK
SHERWOOD DRIVE
MILTON KEYNES
UNITED KINGDOM
MK3 6EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN ROBERT**

Surname: **MURRELL**

Former names:

Service Address: **25 COMET CLOSE
ASH VALE
HAMPSHIRE
GU12 5SG**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN ROBERT**

Surname: **MURRELL**

Former names:

Service Address: **25 COMET CLOSE**
 ASH VALE
 HAMPSHIRE
 GU12 5SG

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

Date of Birth: **28/09/1959** *Nationality:* **BRITISH**
Occupation: **COMP DIRECTOR**

Company Director 2

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

Surname: **REYNOLDS**

Former names:

Service Address: **30 COLESBOURNE DRIVE
DOWNHEAD PARK
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK15 9AN**

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

Date of Birth: **17/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET DOROTHY**

Surname: **SALE**

Former names:

Service Address: **15 NORTHAMPTON ROAD
BROMHAM
UNITED KINGDOM
MK43 8QB**

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

Date of Birth: **24/03/1932**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 ORDINARY shares held as at the date of this return**
Name: **KEVIN MURRELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET DOROTHY SALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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