



Companies House

AR01 (ef)

Annual Return



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X575KC23

Company Name: **TGH (COMMERCIAL) LIMITED**

Company Number: **06904191**

Date of this return: **13/05/2016**

SIC codes: **56102**
82302
91030
41201

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

Situation of Registered Office: **74 THE CLOSE**
NORWICH
NORFOLK
NR1 4DR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM REGINALD CONDUIT**

Surname: **RILEY**

Former names:

Service Address: **CHURCH FARMHOUSE CHURCH ROAD
THURSTON
NORFOLK
UNITED KINGDOM
NR15 2YG**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID HOWARD**

Surname: **BUCK**

Former names:

Service Address: **2 RIVERSIDE
REEDHAM
NORFOLK
NR13 3TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **PELLATT**

Former names:

Service Address: **MEADOW COTTAGE, MEADOW FARM LANE
HORSHAM ST FAITH
NORWICH
NORFOLK
UNITED KINGDOM
NR10 3BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1952** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

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

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 13/05/2016 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: **DAVID HOWARD BUCK**

Name: **CATHERINE JEFFRIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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