



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2016**

**X57VSEE9**

---

*Company Name:* **TVC 15 LIMITED**

*Company Number:* **07267100**

*Date of this return:* **27/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **EXCEL HOUSE 1 HORNMINSTER GLEN  
HORNCHURCH  
ESSEX  
RM11 3XL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN GRAHAM**

*Surname:*                                **BLAKE**

*Former names:*

*Service Address:*                        **EXCEL HOUSE 1 HORNMINSTER GLEN  
HORNCHURCH  
ENGLAND  
RM11 3XL**

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

*Date of Birth:*    **\*\*/11/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **WINE BAR PROPRIETOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SHAUN VERNON**

*Surname:* **EYLES**

*Former names:*

*Service Address:* **EXCEL HOUSE 1 HORNMINSTER GLEN  
HORNCHURCH  
ENGLAND  
RM11 3XL**

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

*Date of Birth:* **\*\*/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **WINE BAR PROPRIETOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A)VOTING RIGHTS ARE IN PROPORTION TO THE SHAREHOLDING (B)ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTION

## 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 27/05/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN EYLES**

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

### *Authorisation*

*Authenticated*

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

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