



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* T M TECHNICAL SERVICES LIMITED

*Company Number:* 07301256

*Date of this return:* 01/07/2014

*SIC codes:* 74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FIRST FLOOR 69 HIGH STREET  
RAYLEIGH  
ESSEX  
UNITED KINGDOM  
SS6 7EJ

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **DONNA**

Surname: **MATTHEWS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **TREVOR DOUGLAS**

Surname: **MATTHEWS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1964**

Nationality: **ENGLISH**

Occupation: **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## 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 01/07/2014 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* : **80 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**  
*Name:* **TREVOR MATTHEWS**

*Shareholding 2* : **20 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**  
*Name:* **DONNA MATTHEWS**

## *Authorisation*

*Authenticated*

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

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