



Companies House

AR01 (ef)

Annual Return



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Company Name: **TNPR20 LIMITED**

Company Number: **08007058**

Date of this return: **26/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **UNIPART HOUSE GARSINGTON ROAD
COWLEY
OXFORD
OXON
OX4 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DOUGLAS**

Surname: **RIMMER**

Former names:

Service Address: **32 WATLING LANE
DORCHESTER-ON-THAMES
WALLINGFORD
OXFORDSHIRE
GREAT BRITAIN
OX10 7JG**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **CHITTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1976** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL MARK**

Surname: **DESSAIN**

Former names:

Service Address: **10 HIGH STREET
BODICOTE
BANBURY
OXFORDSHIRE
GREAT BRITAIN
OX15 4BX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS GEORGE**

Surname: **JOHNSTONE**

Former names:

Service Address: **ABBAY FARM CUTTHORPE ROAD**
 CUTTHORPE
 CHESTERFIELD
 DERBYSHIRE
 ENGLAND
 S42 7AD

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

Date of Birth: **23/08/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 26/03/2015 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: **UNIPART 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.