



Companies House

AR01 (ef)

Annual Return



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X57NWUIP

Company Name: **TAM FINANCIAL LTD**

Company Number: **08082749**

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

SIC codes: **64205**

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

Situation of Registered Office: **CITY TOWER 40 BASINGHALL STREET
LONDON
EC2V 5DE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR LESTER**

Surname: **PETCH**

Former names:

Service Address: **CITY TOWER 40 BASINGHALL STREET
LONDON
ENGLAND
EC2V 5DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 117656 |
| | | <i>Aggregate nominal value</i> | 117656 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY DIVIDEND AND ANY DISTRIBUTION OF CAPITAL THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 117656 |
| | | <i>Total aggregate nominal value</i> | 117656 |

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 : **35000 ORDINARY shares held as at the date of this return**
Name: **LESTER PETCH**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **LEONARD ORAM**

Shareholding 3 : **7999 ORDINARY shares held as at the date of this return**
Name: **CAREY PENSIONS RE L ORAM**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **CAREY PENSIONS RE K HALFORD**

Shareholding 5 : **11764 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MARIGOLD**

Shareholding 6 : **2000 ORDINARY shares held as at the date of this return**
Name: **BRIAN MALLET**

Shareholding 7 : **6750 ORDINARY shares held as at the date of this return**

Name: CAREY PENSIONS RE B MALLET

Shareholding 8 : 9999 ORDINARY shares held as at the date of this return
Name: CAREY PENSIONS RE J DELANEY

Shareholding 9 : 8234 ORDINARY shares held as at the date of this return
1765 shares transferred on 2015-07-14
Name: TOWER PENSION TRUSTEES RE R TAYLOR

Shareholding 10 : 5000 ORDINARY shares held as at the date of this return
Name: CAREY PENSIONS RE T COLLYER

Shareholding 11 : 3000 ORDINARY shares held as at the date of this return
Name: CAREY PENSIONS RE C HOLLAND

Shareholding 12 : 1250 ORDINARY shares held as at the date of this return
Name: ROBERT DUNBAR

Shareholding 13 : 1000 ORDINARY shares held as at the date of this return
Name: CLARE WICKERT

Shareholding 14 : 1000 ORDINARY shares held as at the date of this return
Name: EILEEN TURNEY

Shareholding 15 : 4 ORDINARY shares held as at the date of this return
Name: L PETCH (IN NOMINEE FOR COMPANY)

Shareholding 16 : 2349 ORDINARY shares held as at the date of this return
Name: IAN CADBY

Shareholding 17 : 405 ORDINARY shares held as at the date of this return
Name: JONATHAN WAUTON

Shareholding 18 : 8423 ORDINARY shares held as at the date of this return
Name: WAUTON PENSION HOLDINGS

Shareholding 19 : 6479 ORDINARY shares held as at the date of this return
Name: SARATOGA

Authorisation

Authenticated

This form was authorised by one of the following:

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