



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2015**

**X4CMAEQY**

*Company Name:* **TP3 GLOBAL LIMITED**

*Company Number:* **08145224**

*Date of this return:* **17/07/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **12 ALDERWOOD PLACE  
PRINCES WAY  
SOLIHULL  
B91 3HX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WHEELDON**

*Former names:*

*Service Address:* **12 ALDERWOOD PLACE  
PRINCES WAY  
SOLIHULL  
UNITED KINGDOM  
B91 3HX**

*Company Director*    **1**

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

*Surname:*                            **LOCKETT**

*Former names:*

*Service Address:*                **60 STONE LANE  
WINTERBOURNE DOWN  
BRISTOL  
UNITED KINGDOM  
BS36 1DJ**

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

*Date of Birth:*    **14/06/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CLIVE ANTHONY**

*Surname:* **WHEELDON**

*Former names:*

*Service Address:* **12 ALDERWOOD PLACE  
PRINCES WAY  
SOLIHULL  
UNITED KINGDOM  
B91 3HX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/06/1960** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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:* CLIVE WHEELDON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER LOCKETT

## *Authorisation*

*Authenticated*

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

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



Companies House

**COMPANY NAME: TP3 GLOBAL LIMITED**

**COMPANY NUMBER: 08145224**

**A second filed AR01 was registered on 09/03/2016**