



Companies House

AR01 (ef)

Annual Return



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Company Name: T3G Services (Midlands) Ltd

Company Number: 08270590

Date of this return: 08/05/2014

SIC codes: 69202

Company Type: Private company limited by shares

Situation of Registered Office:
60 KINGS WALK
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 1LA

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KATHRINE**

Surname: **FRITCHLEY**

Former names: **GUEST**

Service Address: **SPRING MEADOW BROADWAS
WORCESTER
WORCESTERSHIRE
ENGLAND
WR6 5NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS CHARLOTTE**

Surname: **GUEST**

Former names:

Service Address: **SPRING MEADOW BROADWAS
WORCESTER
WORCESTERSHIRE
ENGLAND
WR6 5NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1992** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS HOLLY**

Surname: **GUEST**

Former names:

Service Address: **SPRING MEADOW BROADWAS
WORCESTER
WORCESTERSHIRE
ENGLAND
WR6 5NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: KATHRINE FRITCHLEY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CHARLOTTE GUEST

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: HOLLY GUEST

Authorisation

Authenticated

This form was authorised by one of the following:

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