



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE THAMES VALLEY COMMUNITY REHABILITATION COMPANY LIMITED**

Company Number: **08802542**

Date of this return: **11/11/2015**

SIC codes: **84230**

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

Situation of Registered Office: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
ENGLAND
OX4 4DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

AMEY - THE MATCHWORKS 142 SPEKE ROAD
GARSTON
LIVERPOOL
ENGLAND
L19 2PH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHERARD SECRETARIAT SERVICES LIMITED**

Registered or principal address: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
ENGLAND
OX4 4DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05615519**

Company Director ***1***

Type: **Person**

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

Surname: **GANSHEIMER**

Former names:

Service Address: **151 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND
SW1W 9SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964** *Nationality:* **AMERICAN**

Occupation: **CEO MTCCNOVO**

Company Director 2

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

Surname: **GILLBARD**

Former names:

Service Address: **THAMES VALLEY PROBATION KINGSCLERE ROAD
BICESTER
OXFORDSHIRE
ENGLAND
OX26 2QD**

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

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**
Occupation: **PROBATION SERVICE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DARREN RICHARD**

Surname: **ROUND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	SPECIAL RIGHTS	<i>Number allotted</i>	1
	REDEEMABLE	<i>Aggregate nominal value</i>	1
<i>Currency</i>	PREFERENCE	<i>Amount paid per share</i>	1
	GBP	<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE CONFIRMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: MTCNOVO LTD

Shareholding 2 : 1 SPECIAL RIGHTS REDEEMABLE PREFERENCE shares held as at the date of this return
Name: SECRETARY OF STATE FOR JUSTICE

Authorisation

Authenticated

This form was authorised by one of the following:

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