



Companies House

AR01 (ef)

Annual Return



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Company Name: **TBP (IMPORT & EXPORT) LTD**

Company Number: **09173316**

Date of this return: **13/08/2015**

SIC codes: **46150**

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

Situation of Registered Office: **NEW CHARTFORD HOUSE CENTURION WAY
CLECKHEATON
BRADFORD
WEST YORKSHIRE
BD19 3QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT REID**

Surname: **LAW**

Former names:

Service Address: **53A EDINBURGH ROAD
MUSSELBURGH
UNITED KINGDOM
EH21 6EE**

Company Director 1

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

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/12/1954** Nationality: **BRITISH**
Occupation: **PURCHASING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER BARCLAY**

Surname: **PATERSON-BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/01/1985** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TIMOTHY TUDOR**

Surname: **SLINGO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1952** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS: 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.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS

ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2001
		<i>Total aggregate nominal value</i>	2001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 (NIL PAID) shares held as at the date of this return**
Name: **D.W. DIRECTOR 1 LIMITED**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **D F WISHART (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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