



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2015**

X4IES3IZ

Company Name: **TM COMPANY SERVICES LIMITED**

Company Number: **SC127819**

Date of this return: **01/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **1 EXCHANGE CRESCENT CONFERENCE SQUARE
EDINBURGH
EH3 8UL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **BLAIN**

Former names:

Service Address: **1 EXCHANGE CRESCENT CONFERENCE SQUARE
EDINBURGH
SCOTLAND
EH3 8UL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

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

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **GIBB**

Former names:

Service Address: **1 EXCHANGE CRESCENT CONFERENCE SQUARE
EDINBURGH
SCOTLAND
EH3 8UL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL WILLIAM**

Surname: **HALLY**

Former names:

Service Address: **1 EXCHANGE CRESCENT CONFERENCE SQUARE
EDINBURGH
SCOTLAND
EH3 8UL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MALCOLM BRIAN**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO DIFFERENTIATION BETWEEN SHARES, STANDARD VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TODS MURRAY LLP**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-11-11
Name: **SHEPHERD AND WEDDERBURN (NOMINEES) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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