



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYWR6S9P

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*Company Name:* **TB TCS LTD.**

*Company Number:* **SC298207**

*Date of this return:* **06/03/2011**

*SIC codes:* **7430**

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

*Situation of Registered Office:* **2 MELVILLE STREET  
FALKIRK  
FK1 1HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GABRIELE URSULA**

*Surname:* **BRECKENRIDGE**

*Former names:*

*Service Address:* **FLAT 4/ 2 3  
TEMPLETON COURT  
GLASGOW  
SCOTLAND  
G40 1EF**

*Company Director*    ***I***

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

*Surname:*                **BRECKENRIDGE**

*Former names:*

*Service Address:*        **35 DOUNE GARDENS  
GOUROCK  
RENFREWSHIRE  
PA19 1EA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **15/11/1956**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

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

*Surname:* **BRECKENRIDGE**

*Former names:*

*Service Address:* **FLAT 4/ 2 3  
TEMPLETON COURT  
GLASGOW  
SCOTLAND  
G40 1EF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **26/03/1955** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT ENGINEER**

## Statement of Capital (Share Capital)

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>80</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>80</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*

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>20</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>20</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>  |

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## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 80 A ORDINARY shares held as at 2011-03-06  
*Name:* THOMAS HANSON BRECKENRIDGE

*Shareholding 2* : 20 B ORDINARY shares held as at 2011-03-06  
*Name:* GABRIELE URSULA BRECKENRIDGE

## *Authorisation*

*Authenticated*

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

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