



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>TCR (NUMBER 1) LTD</b>
<i>Company Number:</i>	<b>01950048</b>
<i>Date of this return:</i>	<b>09/07/2013</b>
<i>SIC codes:</i>	<b>77390</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>MERIDIAN TRINITY SQUARE 23/59 STAINES ROAD HOUNSLOW MIDDLESEX UNITED KINGDOM TW3 3HF</b>

## Single Alternative Inspection Location (SAIL)

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

ENTERPRISE HOUSE BANCROFT ROAD  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 7RT

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **ABBOTT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary* 2

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* FRENCH

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* HUGH ALAN TAYLOR

*Surname:* FITZPATRICK

*Former names:*

*Service Address:* **MERIDIAN TRINITY SQUARE  
23/59 STAINES ROAD  
HOUSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3HF**

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

*Date of Birth:* **10/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DARREN MARK**

*Surname:* **MILLARD**

*Former names:*

*Service Address:* **MERIDIAN TRINITY SQUARE  
23/59 STAINES ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3HF**

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

*Date of Birth:* **23/08/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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:* GE CAPITAL EQUIPMENT FINANCE HOLDINGS

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### *Authorisation*

*Authenticated*

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

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