



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TCP GROUP LIMITED**

*Company Number:* **02935490**

*Date of this return:* **03/06/2012**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **58A WALDECK ROAD  
STRAND ON THE GREEN  
LONDON  
W4 3NP**

## Single Alternative Inspection Location (SAIL)

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

**58A WALDECK ROAD  
LONDON  
UNITED KINGDOM  
W4 3NP**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WALDECK SECRETARIES LIMITED**

*Registered or principal address:* **58A WALDECK ROAD  
STRAND ON THE GREEN  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 3NP**

#### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **03770174**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CHAPMAN**

*Former names:*

*Service Address:*        **WINSCOMBE LODGE 1 BRENTHAM WAY  
EALING  
LONDON  
W5 1BJ**

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

*Date of Birth:*    **05/01/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **18A GRANGE PARK  
EALING  
LONDON  
W5 3PS**

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

*Date of Birth:* **08/10/1974** *Nationality:* **BRITISH**  
*Occupation:* **IT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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*

THERE ARE NO PARTICULAR RIGHTS ATTACHED TO ANY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **MC SQUARED MANAGEMENT SERVICES LTD**

*Shareholding 2* : **11250 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN RUSSELL CHAPMAN**

*Shareholding 3* : **6250 ORDINARY shares held as at the date of this return**  
*Name:* **NICK CHAPMAN**

## *Authorisation*

*Authenticated*

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

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