



Companies House
— for the record —

AR01 (ef)

Annual Return



XZKY0MOO

Received for filing in Electronic Format on the: 19/08/2010

Company Name: TCR (NUMBER 1) LTD

Company Number: 01950048

Date of this return: 09/07/2010

SIC codes: 7134

Company Type: Private company limited by shares

Situation of Registered Office: MERIDIAN, TRINITY SQUARE 23/59 STAINES ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3HF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALICIA**

Surname: **ESSEX**

Former names:

Service Address: **MEADOWVIEW 21 MEADOWSIDE
WALTON ON THAMES
SURREY
ENGLAND
KT12 3LS**

Company Director ***I***

Type: **Person**
Full forename(s): **HUGH ALAN TAYLOR**

Surname: **FITZPATRICK**

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: **10/05/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TOBY DUNCAN**

Surname: **FORD**

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: **21/01/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **JENKINS**

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: **11/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **WILLIAM HALL**

Surname: **MCGIBBON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 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 : 100 ORDINARY shares held as at 2010-07-09
Name: GE CAPITAL EQUIPMENT FINANCE HOLDINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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