



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3KCN4**

*Company Name:* **TFPL FINANCIAL SERVICES LIMITED**

*Company Number:* **02122895**

*Date of this return:* **03/05/2015**

*SIC codes:* **64921**

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

*Situation of Registered Office:* **WALTON HOUSE  
55 CHARNOCK ROAD  
LIVERPOOL  
L67 1AA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **BATY**

*Former names:*

*Service Address:*                **55 CHARNOCK ROAD  
LIVERPOOL  
ENGLAND  
L67 1AA**

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

*Date of Birth:*    **26/06/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCE OFFICER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CONLETH SIMON**

*Surname:* **BYRNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/01/1967** *Nationality:* **IRISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CARL WILLIAM**

*Surname:* **LYNN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/07/1973** *Nationality:* **IRISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**NO SPECIAL TRADING RIGHTS ATTACHED TO THESE SHARES**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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:* **THE FOOTBALL POOLS LIMITED**

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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.