



Companies House
— for the record —

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Annual Return



XNV422NA

Received for filing in Electronic Format on the: 28/08/2008

Company Name: TCR (NUMBER 1) LTD.

Company Number: 01950048

Company Details

Period Ending: 09/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MERIDIAN TRINITY
SQUARE 23/59 STAINES
ROAD
HOUNSLOW
MIDDLESEX
TW3 3HF**

Details of Officers of the Company

Company Secretary 1:

Name: **ALICIA ESSEX**

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

Director 1 :

Name: **RICHARD WILLIAM GREEN**

Address: **RICHBOROUGH HOUSE SANDY LANE
SUNNINGDALE
ASCOT
BERKSHIRE
SL5 0ND**

Date of Birth:

08/09/1966

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **WILLIAM HALL MCGIBBON**

Address: **31 MARINA PLACE
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 4BH**

Date of Birth:

17/12/1956

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DAVID RICHARD RENDELL** Address: **OLD POST OFFICE FERRY LANE
MEDMENHAM
MARLOW
SL7 2EZ**

Date of Birth: **17/07/1958** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **PAUL LOMAS** Address: **12 BURWARDSLEY WAY KINGSMEAD
NORTHWICH
CHESHIRE
CW9 8WN**

Date of Birth: **03/09/1964** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/07/2008

Name:

GE CAPITAL EQUIPMENT FINANCE HOLDINGS

Address:

**MERIDIAN TRINITY SQUARE 23-59 STAINES ROAD
HOUNSLOW
MIDDLESEX
TW3 3HF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2008**

Authenticated: **Yes (E/W)**