



Companies House

AR01 (ef)

Annual Return



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X4B3RCAY

Company Name: **TGPL LIMITED**

Company Number: **04231996**

Date of this return: **11/06/2015**

SIC codes: **74201**

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

Situation of Registered Office: **AVALAND HOUSE 110 LONDON ROAD
APSLEY HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA DAWN**

Surname: **SELWYN**

Former names:

Service Address: **30 COBBETTS RIDE
TRING
HERTFORDSHIRE
HP23 4BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **HARRIS**

Former names:

Service Address: **7 BOURNE ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3JU**

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

Date of Birth: **11/07/1960** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **LYNDA DAWN**

Surname: **SELWYN**

Former names:

Service Address: **30 COBBETTS RIDE
TRING
HERTFORDSHIRE
HP23 4BZ**

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

Date of Birth: **01/01/1962**

Nationality: **BRITISH**

Occupation: **PICTURE LIBRARY
ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW HARRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNDA DAWN SELWYN**

Authorisation

Authenticated

This form was authorised by one of the following:

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