



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2011**

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Company Name: **TMC BESPOKE JOINERY LIMITED**

Company Number: **07336346**

Date of this return: **05/08/2011**

SIC codes: **2051**

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

Situation of Registered Office: **HIGH HOUSE FARM
TURNER LANE ADDINGHAM
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 0LJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DEAN MICHAEL**

Surname: **CONDREN**

Former names:

Service Address: **HILLCREST HILL TOP ROAD
HAINWORTH
KEIGHLEY
WEST YORKSHIRE
BD21 5QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1978**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **MATLEY**

Former names:

Service Address: **6 GEORGE STREET
DENHOLME
WEST YORKSHIRE
BD13 4AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1980** *Nationality:* **BRITISH**

Occupation: **JOINER**

Company Director **3**

Type: **Person**

Full forename(s): **SHAUN ANDREW**

Surname: **TOPPER**

Former names:

Service Address: **25 ST JOHNS STREET
SILSDEN
WEST YORKSHIRE
BD20 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1974**

Nationality: **BRITISH**

Occupation: **JOINERY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-08-05
	1 shares transferred on 2010-08-05
<i>Name:</i>	WOODBERRY SECRETARIAL LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-08-05
<i>Name:</i>	CARL DAVID READSHAW
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2011-08-05
<i>Name:</i>	SHAUN TOPPER
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2011-08-05
<i>Name:</i>	DEAN CONDREN
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at 2011-08-05
<i>Name:</i>	MICHAEL MATLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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