



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **TRUCK STOP MANAGEMENT LIMITED**

Company Number: **04532489**

Company Details

Period Ending: **11/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5552

6321

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLAREMONT HOUSE
DEANS COURT
BICESTER
OXFORDSHIRE
OX26 6BW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN HUGH RICHARDS**

Address: **95 HIGH STREET
OLD AMERSHAM
BUCKINGHAMSHIRE
HP7 0DT**

Director 1 :

Name: **JOHN LEGGE**

Address: **4 CHISLELDON COURT
NEW ROAD CHISELDON
SWINDON
WILTSHIRE
SN4 0NE**

Date of Birth:

02/09/1932

Nationality:

BRITISH

Occupation:

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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/09/2009

Name:

T S S SWINDON LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**