



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TGF CONSULTANTS LIMITED**

Company Number: **02566229**

Date of this return: **05/12/2011**

SIC codes: **74909**

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

Situation of Registered Office: **1 THE TOWERS
LORTON ROAD
COCKERMOUTH
CUMBRIA
CA13 9EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON MARGARET**

Surname: **FLETCHER**

Former names:

Service Address: **BANKERS COTTAGE
ERBISTOCK
WREXHAM
CLWYD
WALES
LL13 0DW**

Company Director ***1***

Type: **Person**
Full forename(s): **ALISON MARGARET**

Surname: **FLETCHER**

Former names:

Service Address: **BANKERS COTTAGE
ERBISTOCK
WREXHAM
CLWYD
WALES
LL13 0DW**

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

Date of Birth: **28/04/1960** *Nationality:* **BRITISH**
Occupation: **SAFETY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ROBERT**

Surname: **GOODILL**

Former names:

Service Address: **THE OLD VICARAGE 8 MAIN STREET
GREAT BROUGHTON
COCKERMOUTH
CUMBRIA
CA13 0YL**

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

Date of Birth: **08/12/1958** *Nationality:* **BRITISH**

Occupation: **SAFETY CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **BRYAN JOHN**

Surname: **TYMONS**

Former names:

Service Address: **CHURCH FARM COTTAGE
CHAPEL CHORLTON
NEWCASTLE-U-LYME
STAFFORDSHIRE
ST5 5JN**

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

Date of Birth: **23/05/1940** *Nationality:* **ENGLISH**

Occupation: **SAFETY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26000
		<i>Aggregate nominal value</i>	26000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE PROVIDES A VOTE. SHARES WERE EQUALLY DIVIDED BETWEEN THREE DIRECTORS. THE COMPANY RESERVES THE RIGHT TO PURCHASE THE SHARES BACK FROM A DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26000
		<i>Total aggregate nominal value</i>	26000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : 6000 ORDINARY shares held as at the date of this return
Name: B. JOHN TYMONS

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: DAVID GOODILL

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: ALISON FLETCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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