



Companies House

AR01 (ef)

Annual Return



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X3023PUW

Company Name: **TGF Consultants Limited**

Company Number: **02566229**

Date of this return: **05/12/2013**

SIC codes: **74909**

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

Situation of Registered Office: **3RD FLOOR
1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **3RD FLOOR
1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7038430**

Company Director 1

Type: **Person**
Full forename(s): **PETER GORDON FRASER**

Surname: **BIRKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS STEPHEN**

Surname: **COSGROVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **TALBOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 05/12/2013 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 : **26000 ORDINARY shares held as at the date of this return**
Name: **ADEPT4 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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