



Companies House
— for the record —

AR01 (ef)

Annual Return



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X114TMJV

Company Name: **Treacy Surfacing Limited**

Company Number: **01049989**

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

SIC codes: **42110**

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

Situation of Registered Office: **321A UXBRIDGE ROAD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 8DS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
ENGLAND
WD17 1DL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IRENE PAMELA**

Surname: **CRITCHER**

Former names:

Service Address: **1A RUCKLES WAY
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP7 0BZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN BRENDAN (JUNIOR)**

Surname: **TREACY**

Former names:

Service Address: **83 HORNHILL ROAD
MAPLE CROSS
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 9TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL CHARLES**

Surname: **TREACY**

Former names:

Service Address: **85 HORNHILL ROAD
MAPLE CROSS
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 2TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS RUBY FLORENCE**

Surname: **TREACY**

Former names:

Service Address: **83 HORNHILL ROAD
MAPLE CROSS
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 9TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1930** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: IRENE PAMELA CRITCHER

Shareholding 2 : 40 ORDINARY 1 GBP shares held as at the date of this return
Name: ESTATE OF J B TREACY SNR (DECEASED)

Shareholding 3 : 25 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JOHN BRENDAN (JUNIOR) TREACY

Shareholding 4 : 15 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MICHAEL CHARLES TREACY

Shareholding 5 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS RUBY FLORENCE TREACY

Authorisation

Authenticated

This form was authorised by one of the following:

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