

## Chartered Accountants

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1263512

Company Name in full

Termrim Construction Limited

## Date of this return

The information in this return is made up  
to

Day Month Year

0 5 0 6 2 0 0 3

## Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day Month Year

## Registered Office

Show here the address at the date of  
this return.

21 Old Leeds Road

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Huddersfield

County / Region

Yorkshire

UK Postcode

HD1 1SG

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

4521

If the code number cannot be determined,  
give a brief description of principal  
activity.

Contracting in the construction industry



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

21 St Paul's Street

Post town | Leeds

County / Region | West Yorkshire

UK Postcode | LS1 2ER

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

21 St Paul's Street

Post town | Leeds

County / Region | West Yorkshire

UK Postcode | LS1 2ER

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

Forename(s)

Peter John

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Patrick

The Barn House, Arkholme

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Carnforth

County / Region | Lancs

UK Postcode | LA6 1BQ

Country | Great Britain

Details of a new company secretary must be notified on form 288a.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	0
		0	9
		1	9
		6	9
Forename(s)	Graeme Charles		
Surname	Bird		
<b>Address</b>	17 Suffield Crescent, Gildersome		
Post town	Leeds		
County / Region	West Yorkshire	UK Postcode	LS27 7WB
Country	Great Britain	Nationality	British
<b>Business occupation</b>	Quantity Surveyor		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		1	1
		0	9
		1	9
		5	0
Forename(s)	David Roy		
Surname	Bray		
<b>Address</b>	91 Woodroyd, Off Swallow Lane, Golcar		
Post town	Huddersfield		
County / Region	Yorkshire	UK Postcode	HD7 4PG
Country		Nationality	British
<b>Business occupation</b>	Quantity Surveyor		

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	2	4
		0	3
		1	9
		7	0
	<b>Forename(s)</b>	Anderson James	
	<b>Surname</b>	Patrick	
<b>Address</b>	Moorside Barn, Moorside Lane, Askwith		
	<b>Post town</b>	Nr Otley	
	<b>County / Region</b>	West Yorkshire	<b>UK Postcode</b>
			LS21 2JG
	<b>Country</b>	United Kingdom	<b>Nationality</b>
			British
	<b>Business occupation</b>	Construction Director	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	1	0
		0	3
		1	9
		3	9
	<b>Forename(s)</b>	Peter John	
	<b>Surname</b>	Patrick	
<b>Address</b>	The Barn House, Arkholme		
	<b>Post town</b>	Carnforth	
	<b>County / Region</b>	Lancs	<b>UK Postcode</b>
			LA6 1BQ
	<b>Country</b>	Great Britain	<b>Nationality</b>
			British
	<b>Business occupation</b>	Company Director	

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	10,000	£10,000.00
<b>Totals</b>	10,000	10,000.00

**List of past and present shareholders***(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

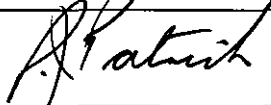
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

06-05-03

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

*(enter number)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

wbs, 21-27 St Paul's Street, Leeds, West Yorkshire,

LS1 2ER, United Kingdom

Tel

DX number

DX exchange

**wbs**

Chartered Accountants