



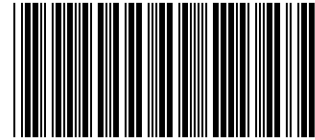
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TERMRIM CONSTRUCTION LIMITED**

Company Number: **01263512**



Received for filing in Electronic Format on the: **29/06/2006**

XNDUYGOT

Company Details

Period Ending: **05/06/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**21 OLD LEEDS ROAD
HUDDERSFIELD
HD1 1SG**

Register of
Members Address:

**21 OLD LEEDS ROAD
HUDDERSFIELD
YORKSHIRE
HD1 1SG**

Register of Debenture
Holders Address:

**21 OLD LEEDS ROAD
HUDDERSFIELD
YORKSHIRE
HD1 1SG**

Details of Officers of the Company

Company Secretary:

Name: **BEVERLEY JAYNE ROCKETT**

Address: **JENKYN VILLA
MARSH LANE
SHEPLEY
HUDDERSFIELD HD8 8AP**

Director 1:

Name: **MR GRAEME CHARLES
BIRD**

Date of Birth: **10/09/1969**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Address: **28 WILDSPUR MILLS
SHEFFIELD ROAD
HOLMFIRTH
WEST YORKSHIRE
UK HD9 7BA**

Director 2:

Name: **ANDERSON JAMES PATRICK** *Address:* **MOORSIDE BARN
MOORSIDE LANE ASKWITH
OTLEY
WEST YORKSHIRE LS21 2JG**
Date of Birth: **24/03/1970**
Nationality: **BRITISH**
Occupation: **CONSTRUCTION DIRECTOR**

Director 3:

Name: **PETER JOHN PATRICK** *Address:* **THE BARN HOUSE
ARKHOLME
CARNFORTH
LANCASHIRE LA6 1BQ**
Date of Birth: **10/03/1939**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR SIMON JAMES TAYLOR** *Address:* **29 WILDSPUR MILLS
SHEFFIELD ROAD
HOLMFIRTH
WEST YORKSHIRE HD9 7BA**
Date of Birth: **21/03/1971**
Nationality: **BRITISH**
Occupation: **DEVELOPMENT 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 | 10000 | GBP10000 |
| TOTALS | 10000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 05/06/2006

Name: **P J PATRICK**
Address: **THE BARN HOUSE
ARKHOLME
CARNFORTH
LANCS LA6 1BQ**

Name: **PJP CONSTRUCTION**

Address: **THE BARN HOUSE
ARKHOLME
CARNFORTH
LANCS LA6 1BQ**

Shareholding 2: **9900 ORDINARY Shares held as at 05/06/2006**

Name: **PJP CONSTRUCTION**

Address: **THE BARN HOUSE
ARKHOLME
CARNFORTH
LANCS LA6 1BQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**