

Please complete in typescript,  
or in bold black capitals.

## Annual Return

064058/90

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	7

## 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.

1 Pellon Place, Dyson Wood Way, Bradley Business Park

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

Post town

Huddersfield

County / Region

West Yorkshire

UK Postcode

HD2 1GT

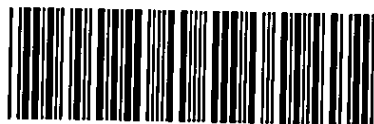
## Principal business activities

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

TUESDAY



A31

\*A4FJGR4N\*

10/07/2007

649

COMPANIES HOUSE

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

or

**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

Bentley Jennison, 2 Wellington Place

Post town | Leeds

County / Region | West Yorkshire UK Postcode | LS1 4AP

**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

Bentley Jennison, 2 Wellington Place

Post town | Leeds

County / Region | West Yorkshire UK Postcode | LS1 4AP

**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**

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

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

Name

\* Style / Title

Forename(s)

Beverley Jayne

Surname

Rockett

Address

Jenkyn Villa, Marsh Lane, Shepley

Post town

Huddersfield

County / Region

West Yorkshire

UK Postcode

HD8 8AP

Country

United Kingdom

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

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

Bentley Jennison

**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

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 0 0 9 1 9 6 9

Forename(s) Graham Charles

Surname Bird

Address 28 Wildspur Mills, Sheffield Road

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

Post town Holmfirth

County / Region West Yorkshire UK Postcode HD9 7BA

Country United Kingdom Nationality British

Business occupation Quantity Surveyor

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 4 0 3 1 9 7 0

Forename(s) Anderson James

Surname Patrick

Address Moorside Barn, Moorside Lane, Askwith

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

Post town Otley

County / Region West Yorkshire UK Postcode LS21 2JG

Country United Kingdom Nationality British

Business occupation Construction Director

**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

Name \* Style / Title

Day Month Year  
Date of birth 1 0 0 3 1 9 3 9

Forename(s) Peter John

Surname Patrick

Address

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 Lancashire

UK Postcode LA6 1BQ

Country United Kingdom

Nationality British

Business occupation Company Director

\* Voluntary details

Name \* Style / Title

Day Month Year  
Date of birth 2 1 0 3 1 9 7 1

Forename(s) Simon James

Surname Taylor

Address

29 Wildspur Mills, Sheffield Road

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

Post town Holmfirth

County / Region West Yorkshire

UK Postcode HD9 7BA

Country United Kingdom

Nationality British

Business occupation Development Director

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1263512

Company Name in full Termrim Construction Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Patrick Construction (Holdings) Limited <hr/> Address The Barn House, Arkholme, Carnforth, Lancashire, United Kingdom <hr/> UK postcode LA6 1BQ	£1 00 Ordinary     Shares Held 10,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
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

6.7.07

† 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

1

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

Bentley Jennison, 2 Wellington Place, Leeds, West

Yorkshire, LS1 4AP, United Kingdom

Tel

**Bentley Jennison**

DX number 14071

DX exchange Leeds Park Square