

Please complete in typescript,
or in bold black capitals.

Annual Return

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 5

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

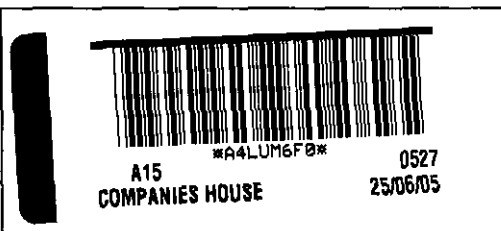
Principal business activities

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**DX 33050 Cardiff**

for companies registered in England and Wales

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.

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).

* Voluntary details.

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

Name

* Style / Title

Mr

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 Lancs

UK Postcode LA6 1BQ

Country Great Britain

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

Mr

Day Month Year

Date of birth

1 0 0 9 1 9 6 9

Forename(s)

Graeme Charles

Surname

Bird

Address

17 Suffield Crescent, Gildersome

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

Post town

Leeds

County / Region

West Yorkshire

UK Postcode

LS27 7WB

Country

Great Britain

Nationality

British

Business occupation

Quantity Surveyor

* Voluntary details.

Name

* Style / Title

Mr

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

Nr 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	Mr	
		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		
Post town	Carnforth		
County / Region	Lancs	UK Postcode	LA6 1BQ
Country	Great Britain	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	143 Huddersfield Road, Holmfirth		
Post town	Huddersfield		
County / Region	West Yorkshire	UK Postcode	HD9 3PT
Country	UK	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	<small>Shares or amount of stock transferred <i>(if appropriate)</i></small>	<small>Date of registration of transfer</small>
<div>Name</div> Patrick Construction (Holdings) Limited	£1.00 ORDINARY	
<div>Address</div> The Barn House, Arkholme, Carnforth, Lancs, Great Britain		
UK postcode LA6 1BQ	Shares Held 9,900	
<div>Name</div> Patrick Construction (Holdings) Ltd & P.J. Patrick	£1.00 ORDINARY	
<div>Address</div> The Barn House, Arkholme, Carnforth, Lancs, Great Britain		
UK postcode LA6 1BQ	Shares Held 100	
<div>Name</div> <div>Address</div> <div>UK postcode</div>		

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
Totals		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

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on paper

in another format

A list of changes is enclosed

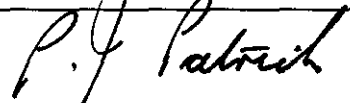
☐☐

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

11. May

† 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, 21-27 St Paul's Street, Leeds, West

Yorkshire, LS1 2ER, United Kingdom

Tel

DX number 14071

DX exchange Leeds Park Square

Bentley Jennison