



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

101555/135

# 363a

## Annual Return

**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
					2

### 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



HLE  
COMPANIES HOUSE

0229  
07/06/02

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 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 here where it is kept.

21 St Paul's Street

Post town Leeds

County / Region 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

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 Mrs

Forename(s) Rita Shirley

\* Voluntary details.

Surname Patrick

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

Address

The Barn House

Arkholme

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, 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 corporation 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								
Usual residential address	Gildersome								
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								
		Day	Month	Year					
Date of birth		1	1	0	9	1	9	5	0
Forename(s)	David Roy								
Surname	Bray								
Address	91 Woodroyd								
	Off Swallow Lane								
	Golcar								
Post town	Huddersfield								
County / Region	Yorkshire				UK Postcode	HD7 4PG			
Country					Nationality	British			
Business occupation	Quantity Surveyor								

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	Date of birth	2	4	0	3	1	9	7	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Anderson James							
	Surname	Patrick							
<b>Address</b>	599 Scott Hall Road								
	Chapel Allerton								
<b>Usual residential address</b>	Post town	Leeds							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Yorkshire				UK Postcode	LS7 2NA		
	Country					Nationality	British		
	<b>Business occupation</b>	Construction Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	Date of birth	1	0	0	3	1	9	3	9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Peter John							
	Surname	Patrick							
<b>Address</b>	The Barn House								
	Arkholme								
<b>Usual residential address</b>	Post town	Carnforth							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Lancs				UK Postcode	LA6 1BQ		
	Country	Great Britain				Nationality	British		
	<b>Business occupation</b>	Company Director							

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mrs							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	9	0	4	1	9	4	0
	Forename(s)	Rita Shirley							
	Surname	Patrick							
<b>Address</b>		The Barn House							
		Arkholme							
<b>Usual residential address</b>		Post town Carnforth							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Lancs				UK Postcode	LA6 1BQ		
	Country	Great Britain				Nationality	British		
	<b>Business occupation</b>	Company Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth								
	Forename(s)								
	Surname								
<b>Address</b>									
<b>Usual residential address</b>		Post town							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode			
	Country					Nationality			
	<b>Business occupation</b>								

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

CHFP055

**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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Patrick Construction (Holdings) Ltd & P.J. Patrick <hr/> <b>Address</b> The Barn House, Arkholme, Carnforth, Lancs, Great Britain. <hr/> <b>UK Postcode</b> LA6 1BQ	Ordinary shares <div>100</div>		
<b>Name</b> Patrick Construction (Holdings) Limited <hr/> <b>Address</b> The Barn House, Arkholme, Carnforth, Lancs, Great Britain. <hr/> <b>UK Postcode</b> LA6 1BQ	Ordinary shares <div>9,900</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			

**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 shares

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

☐

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

*A. Patrick*

Date

15.05.02

† 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

2

continuation sheets.

(enter number)

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

wbs, 21/27 St Paul's Street, LEEDS, LS1 2ER

Tel 0113 244 5451

DX number

DX exchange