



Companies House

AR01 (ef)

Annual Return



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X4BJ9WCQ

Company Name: **THERMOPLANT OFFSHORE SERVICES LIMITED**

Company Number: **03079281**

Date of this return: **12/07/2015**

SIC codes: **43999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT C 251 CRAVEN STREET SOUTH
HEDON ROAD
HULL
EAST YORKSHIRE
HU9 1AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): AMANDA SUSAN

Surname: CASSIDY

Former names:

Service Address: 6A THE PROMENADE
WITHERNSEA
EAST YORKSHIRE
HU19 2DP

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **ATKINSON**

Former names:

Service Address: **OAKSIDE HOUSE 26 HYMERS CLOSE
BRANDESBURTON
DRIFFIELD
NORTH HUMBERSIDE
YO25 8SQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GILES MATHEW**

Surname: **EADY**

Former names:

Service Address: **MINDEN COTTAGE
MORTHERN ROAD WICKERSLEY
ROTHERHAM
S66 0RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RODNEY**

Surname: **EADY**

Former names:

Service Address: **THE OLD PARSONAGE
EAST LUTTON
MALTON
NORTH YORKSHIRE
YO17 8TG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1944** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): AMANDA JANE

Surname: RANDALL

Former names:

Service Address: THE OLD HALL
ST PETERS VIEW
BILTON
HULL
HU11 4AE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/10/1968

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **TONY MARTIN**

Surname: **WILLIAMS**

Former names:

Service Address: **10 COTTAGE DRIVE
KIRK ELLA
HULL
NORTH HUMBERSIDE
ENGLAND
HU10 7PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **250 ORDINARY shares held as at the date of this return**
Name: **RODNEY EADY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **TONY WILLIAMS**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE RANDALL**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **KEVIN ATKINSON**

Shareholding 5 : **250 ORDINARY shares held as at the date of this return**
Name: **GILES EADY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.