



Companies House

AR01 (ef)

Annual Return



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X50LMV36

Company Name: **T.S.G. BUILDING SERVICES PLC**

Company Number: **03908728**

Date of this return: **18/01/2016**

SIC codes: **43220**
71111
74902

Company Type: **Public limited company**

Situation of Registered Office: **TSG HOUSE CRANBORNE INDUSTRIAL ESTATE**
CRANBORNE ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 3JN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOSEPH**

Surname: **GLENDINNING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JOSEPH**

Surname: **GLENDINNING**

Former names:

Service Address: **18 WARBLER CLOSE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP19 7AP**

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

Date of Birth: ****/12/1969** Nationality: **BRITISH**

Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **GWYNN**

Former names:

Service Address: **10 WIMBRIDGE CLOSE
WIMPOLE
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 5QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN PHILIP**

Surname: **HOLLOWAY**

Former names:

Service Address: **5 LANGHAM CLOSE**
 LUTON
 BEDFORDSHIRE
 LU2 7EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BRYAN LLOYD**

Surname: **REES**

Former names:

Service Address: **42 BROADSTONE ROAD
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 1RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ADAM JAMES**

Surname: **THRUSSELL**

Former names:

Service Address: **FLAT 46 WESTFIELD KIDDERPORE AVENUE
LONDON
UNITED KINGDOM
NW3 7SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **BENJAMIN PETER**

Surname: **THRUSSELL**

Former names:

Service Address: **51 HOMEWOOD AVENUE
CUFFLEY
HERTFORDSHIRE
EN6 4QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MRS CAROLINE ANNE**

Surname: **THRUSSELL**

Former names:

Service Address: **110 BROOKMANS AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
ENGLAND
AL9 7QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	54000
		<i>Aggregate nominal value</i>	54000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PARSU WITH ALL OTHER ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54000
		<i>Total aggregate nominal value</i>	54000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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 : **17820 ORDINARY shares held as at the date of this return**
Name: **ADAM JAMES THRUSSELL**

Shareholding 2 : **17820 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN PETER THRUSSELL**

Shareholding 3 : **18360 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ANNE THRUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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