



**Companies House**

— for the record —

Company Name

T.S.G. BUILDING SERVICES PLC

# 363s Annual Return

B.B  
100218  
215-00

Company Type

**Public Limited Company**

Company Number

**3908728**

Information extracted from  
Companies House records on  
4th January 2001

## Section 1: Company details



A38  
COMPANIES HOUSE

0170  
25/01/01

Ref: 3908728/01/01

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>16 The Fairways</b> <b>New River Trading Es, Cheshunt</b> <b>Waltham Cross</b> <b>Hertfordshire EN8 0NJ</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<p><b>SIC CODE    Description</b></p> <p><b>7415</b>    _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Paul Francis BRIGDEN</b>  <b>Address</b> <b>The Hawthornes</b> <b>Wareside</b> <b>Herts</b> <b>SG12 7RL</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Francis BRIGDEN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Benjamin Peter THRUSSELL</b>  <b>Address</b> <b>21 Firs Wood Close</b> <b>Potters Bar</b> <b>Hertfordshire</b> <b>EN6 4BY</b>  <b>Date of birth</b> 21/03/1976  <b>Nationality</b> British  <b>Occupation</b> Service Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Benjamin Peter THRUSSELL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Roderick Peter THRUSSELL</b>  <b>Address</b> <b>14 The Ridgeway</b> <b>Cuffley</b> <b>Potters Bar</b> <b>Hertfordshire</b> <b>EN6 4AR</b>  <b>Date of birth</b> 09/05/1948  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Roderick Peter THRUSSELL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

25,000

Aggregate Nominal Value of issued shares

£25,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

25,000

Aggregate Nominal Value of issued shares

£25,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RODERICK PETER THRUSSSELL</u> Address <u>14 THE RIDGEWAY</u> <u>CUFFLEY, POTTERS BAR</u> <u>HERTS</u> UK Postcode <u>EN6 4AB</u>	ORDINARY SHARES of £1 EACH  20,000		
Name <u>BENJAMIN PETER THRUSSSELL</u> Address <u>21 Firs Wood Close</u> <u>POTTERS BAR</u> <u>HERTS</u> UK Postcode <u>EN6 4BY</u>	ORDINARY SHARES of £1 EACH  2,000		
Name <u>ADAM JAMES THRUSSSELL</u> Address <u>14 THE RIDGEWAY</u> <u>CUFFLEY, POTTERS BAR</u> <u>HERTS</u> UK Postcode <u>EN6 4AB</u>	ORDINARY SHARES of £1 EACH  2,000		
Name <u>PAUL FRANCIS BRIDGEN</u> Address <u>THE HAWTHORNES</u> <u>WARESIDE</u> <u>HERTS</u> UK Postcode <u>SG12 7RL</u>	ORDINARY SHARES of £1 EACH  1,000		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GERARD LEWIS</u> Address <u>1<sup>st</sup> Floor Offices</u> <u>8-10 STAMFORD HILL</u> <u>LONDON</u> UK Postcode <u>N16 6XZ</u>	1 ORDINARY SHARE of £1 (SUBSCRIBER SHARE)	1/2/2000
Name <u>MICHAEL HOLDER</u> Address <u>1<sup>st</sup> Floor Offices</u> <u>8-10 STAMFORD HILL</u> <u>LONDON</u> UK Postcode <u>N16 6XZ</u>	1 ORDINARY SHARE of £1 (SUBSCRIBER SHARE)	1/2/2000
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

23, 01, 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to **18/1/2001** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th January 2002** please give the new date here:

\_\_ / \_\_ / \_\_ \_\_

### 4. Where to send this form

- ☒ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. BRIGDEN

Telephone number inc code

01920 463361

Address

BRIGDEN &amp; CO

DX number if applicable

\_\_\_\_\_

THE HAWTHORNES

DX exchange

WARESIDE, HEATHS

Postcode

SS12 7RL