101976 / 230



Company Name

#### **TEVERSHAM CONSTRUCTION** LIMITED

# 363s Annual Return

Company Type

Private Company Limited by Shares If any details are wrong, strike them through and write the correct details

> Please check the details printed in the "Current details" column

in the "Amended details" column

> Please complete in black ink and use ca

Company Number

4427775

Information extracted from

Companies House records on

list of activity codes

03/07

**Section 1: Company details** 

30th April 2008		A39 23/05/2008 66 COMPANIES HOUSE
Ref 4427775/09/28	Current details	Amendeu uetaiis
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	The Old Bank House Sturminster Newton Dorset DT10 1AN	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  4521 Gen construction & civil engineer	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for		

Company	Number	- 4427775
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# Section 2: Details of Officers of the Company

<u> </u>	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column  Particulars of a new	Name Jennifer TEVERSHAM  Address Hill View Coach Road Stourpaine Blandford Dorset DT11 8TL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
Company Secretary must be notified on form 288a		UK Postcode  Date of change   Date Jennifer TEVERSHAM  ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Jennifer TEVERSHAM  Address Hill View Coach Road Stourpaine Blandford Dorset DT11 8TL	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Directo must be notified on form 288a	Date of birth 25/06/1950  Nationality British  Occupation Administrator	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Jennifer TEVERSHAM ceased to be director (if applicable)

Company Number - 4427775	Section 2. Details of Officers of the C	Section 2. Details of Officers of the Company (continued)		
· <del></del>	Current details	Amended details		
> Director If any of the details for this person are wrong, strike	Name John Patrick TEVERSHAM	Name		
them through and fill in the correct details in the "Amended details" column	Address Hill View Coach Road, Stourpaine Blandford Dorset DT118TA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985  Address		
	Date of birth 29/01/1948			
	Nationality British	UK Postcode		
Particulars of a new Directo		Date of birth LL/LL/LLL		
must be notified on form	Occupation Builder	Nationality		
288a		Occupation		
		Date of change / /		
		Date John Patrick TEVERSHAM ceased to be director (if applicable)		

		Issued share capital of	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	Number of shares issued
		ORDINALY	2
		(C)	Aggregate Nominal Value of issued shares
			+ 2
		Class of Share	Number of shares issued
	t i	* <u>1 ~ , } </u>	the second secon
			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
		<u></u>	
			Aggregate Nominal Value of issued shares
			Number of shares issued
	> Please fill in the total number of issued shares and their total nominal value		2
		total	Aggregate Nominal Value of issued shares
			+2
	. <u>.</u>		
List	of past and presen	t members (Tick appropriate	box)
>	Please complete the There were no changes during the period  required information on A list of changes is enclosed		ere no changes during the period
	required information on the attached schedules		of members is enclosed
	or in another format agreed by Companies House T		
			full list of members was received on: 30/04/2006
>	REMEMBER:	or northanilars or datails of shares	s transferred to be <b>completed each year</b>

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 4427775

#### Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- 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 transferred (If appropriate)	
Name			
Address	-		
t			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
<u></u>	:		
UK Postcode			
Name			_
Address	:		
L			
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UK Postcode しこここし			

### 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			
Address			
t			
	UK Postcode		
Name			
Address			
L			
	UK Postcode		
Name			
Address			
L			
1	UK Postcode LLLLL		
Name			
Address			
t			
	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		

### 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

	product con			
1.	Declaration	•		
V	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 £30			
	Signature 3-Classification (Director / Secreta	hose ary)	Date 21 / 65 / 2008  This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then send the declaration to the address shown		Annual Return and the	
2.	Date of this return			
V	, ,	u are making the give the dat	his return up to an earlier date, e here	
		/	/	
	Note	The form must be	e 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 1st May 2009 please give the new date here			
4	Where to send this form			
	Please return this form to		• • • • • • • • • • • • • • • • • • • •	
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
C	ontact Address			
Con	do not have to give any contact in ipanies House to contact you if the mation that you give will be visible	iere is a query	on the form The contact	
Con	tact Name  RUSE & (\D)		ne number <i>inc code</i> [8 472344]	
Add	ress LO RAUK HONDE NURMINISTER NISLITO NORT	DX num		

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Postcode