



Companies House

AR01 (ef)

Annual Return



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X421P3VL

Company Name: **TERRCO ENGINEERING AND HIRE LTD.**

Company Number: **04669282**

Date of this return: **18/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **JAMES HOUSE STONECROSS BUSINESS PARK
YEW TREE WAY
WARRINGTON
CHESHIRE
WA3 3JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): LYNN

Surname: WILLIAMS

Former names:

Service Address: 1 NARES CLOSE
OLD HALL
WARRINGTON
CHESHIRE
WA5 9QT

Company Director **1**

Type: **Person**
Full forename(s): **PAUL STEPHEN**

Surname: **WILLIAMS**

Former names:

Service Address: **56 ELLESWORTH CLOSE
OLD HALL
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 8QJ**

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

Date of Birth: **22/04/1988** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **WILLIAMS**

Former names:

Service Address: **1 NARES CLOSE
OLD HALL
WARRINGTON
CHESHIRE
WA5 9QT**

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

Date of Birth: **25/04/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 : **40 A ORDINARY shares held as at the date of this return**

Name: LYNN WILLIAMS

Shareholding 2 : **40 B ORDINARY shares held as at the date of this return**

Name: STEPHEN WILLIAMS

Shareholding 3 : **20 C ORDINARY shares held as at the date of this return**

Name: PAUL WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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