Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/02/2015**

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Company Name:	**TJS CONSTRUCTION LIMITED**
Company Number:	**05052229**
Date of this return:	**23/02/2015**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**RALLS HOUSE PARKLANDS BUSINESS PARK FOREST ROAD DENMEAD WATERLOOVILLE HAMPSHIRE PO7 6XP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

RALLS HOUSE, PARKLANDS BUSINESS PARK FOREST ROAD
DENMEAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 6XP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CRAWFORD ACCOUNTANTS LIMITED**

Registered or principal address:
RALLS HOUSE, PARKLANDS BUSINESS PARK FOREST ROAD
DENMEAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 6XP

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6527892**

Company Director 1

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

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1962** *Nationality:* **BRITISH**
Occupation: **GENERAL BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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