



Companies House

**AR01** (ef)

**Annual Return**



X3MKVTFV

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*Company Name:* **TJH ENGINEERING LTD**

*Company Number:* **06427880**

*Date of this return:* **15/11/2014**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **1 CHURCH COTTAGES  
OLD  
NORTHANTS  
NN6 9QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM ROGER**

*Surname:* **HARROP**

*Former names:*

*Service Address:* **6 FOX COVERTS  
MAWSLEY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN14 1GH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **TIM JAMES**

*Surname:*                           **HARROP**

*Former names:*

*Service Address:*                **1 CHURCH COTTAGES  
OLD  
NORTHANTS  
NN6 9QZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/04/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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* : **1000 A ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY HARROP**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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