



Companies House

AR01 (ef)

Annual Return



X4K81QKI

Received for filing in Electronic Format on the: **15/11/2015**

Company Name: **TJH ENGINEERING LTD**

Company Number: **06427880**

Date of this return: **15/11/2015**

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: ****/04/1973** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **1000 A ORDINARY shares held as at the date of this return**
Name: **TIMOTHY HARROP**

Authorisation

Authenticated

This form was authorised by one of the following:

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