



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/02/2012**

**X12A7015**

*Company Name:* **T & P HOLDINGS (WILTSHIRE) LIMITED**

*Company Number:* **06768500**

*Date of this return:* **09/12/2011**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **36 & 38 CROSS HAYES  
MALMESBURY  
WILTSHIRE  
SN16 9BG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FORDHAM**

*Former names:*

*Service Address:* **HAMFORD HOUSE LONGMANS FARM  
BRINKWORTH  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 5DG**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **FORDHAM**

*Former names:*

*Service Address:*        **HAMFORD HOUSE LONGMANS FARM  
BRINKWORTH  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 5DG**

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

*Date of Birth:*    **20/10/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL JASON**

*Surname:* **WARBURTON**

*Former names:*

*Service Address:* **24 FOSSE CLOSE  
SWINDON  
WILTSHIRE  
SN2 2BP**

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

*Date of Birth:* **24/06/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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* : **50 OTHER shares held as at the date of this return**  
*Name:* **PAUL WARBURTON**

*Shareholding 2* : **50 OTHER shares held as at the date of this return**  
*Name:* **PAUL FORDHAM**

### *Authorisation*

*Authenticated*

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

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