



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2016**

**X54WCDR6**

*Company Name:* **THAMES STEEL (SERVICES) LIMITED**

*Company Number:* **08460827**

*Date of this return:* **25/03/2016**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD HADLEIGH  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 2BT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY DESMOND**

*Surname:*                **EGAN**

*Former names:*

*Service Address:*        **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD  
HADLEIGH  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 2BT**

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

*Date of Birth:*    **\*\*/11/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director* 2

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

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD  
HADLEIGH  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 2BT**

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

*Date of Birth:* **\*\*/01/1968** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID LESTER**

*Surname:*                      **NEWHAM**

*Former names:*

*Service Address:*            **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD  
HADLEIGH  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 2BT**

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

*Date of Birth:*    **\*\*/02/1971**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DRAUGHTSMAN**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARK DAVID**

*Surname:* **WILKIN**

*Former names:*

*Service Address:* **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD  
HADLEIGH  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 2BT**

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

*Date of Birth:* **\*\*/03/1973** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</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>0.9</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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* : **10 ORDINARY shares held as at the date of this return**

*Name:* ANTHONY EGAN

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**

*Name:* ANTHONY EGAN

*Shareholding 3* : **90 ORDINARY shares held as at the date of this return**

*Name:* STEEL ARTS (UK) LIMITED

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**

*Name:* STEEL ARTS (UK) LIMITED

---

## *Authorisation*

*Authenticated*

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

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