



Companies House
— for the record —

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Annual Return



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Company Name: **T.R.WESTON & SON LIMITED**

Company Number: **03728108**

Company Details

Period Ending: **08/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PLOT F WESTMINSTER
INDUSTRIAL ESTATE,
STATION ROAD NORTH
HYKEHAM, LINCOLN
LN6 3QY**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE LOUISE WESTON**

Address: **THISTLEDYKE STATION FIELD,
SKELLINGTHORPE
LINCOLN
LINCOLNSHIRE
LN6 5UX**

Director 1 :

Name: **GLYNN TERRANCE WESTON**

Address: **THISTLEDYKE STATION FIELD
SKELLINGTHORPE
LINCOLN
LN6 5UX**

Date of Birth:

29/06/1966

Nationality:

BRITISH

Occupation:

STRUCTURAL ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/03/2008

Name:

TERENCE RONALD WESTON

Address:

**THORNEY HALL MAIN STREET THORNEY
NEWARK
NOTTINGHAMSHIRE
NG23 7BS**

Shareholding 2:

1 ORDINARY Shares held as at 08/03/2008

Name:

JULIA MARGARET WESTON

Address:

**THORNEY HALL MAIN STREET THORNEY
NEWARK
NOTTINGHAMSHIRE
NG23 7BS**

Shareholding 3:

48 ORDINARY Shares held as at 08/03/2008

Name:

CLAIRE LOUISE WESTON

Address:

**THISTLEDYKE STATION ROAD, SKELLINGTHORPE
LINCOLN
Lincs
LN6 5UX**

Shareholding 4:

49 ORDINARY Shares held as at 08/03/2008

Name: **GLYNN TERRANCE WESTON**
Address: **THISTLEDYKE, STATION FIELD SKELLINGTHORPE LINCOLN
LN6 5UX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/03/2008**

Authenticated: **Yes (E/W)**