



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2014

X3K485JC

Company Name: **TPM BUILDING CONTRACTORS LIMITED**

Company Number: **06380524**

Date of this return: **25/09/2014**

SIC codes: **68100**

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

Situation of Registered Office: **15 THE FAIRWAY, HILLINGDON
VILLAGE, UXBRIDGE
MIDDLESEX
UB10 0JP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **MEREDITH**

Former names:

Service Address: **15 THE FAIRWAY
UXBRIDGE
MIDDLESEX
UB10 0JP**

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS PATRICK**

Surname: **MEREDITH**

Former names:

Service Address: **15 THE FAIRWAY
UXBRIDGE
MIDDLESEX
UB10 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1947** *Nationality:* **IRISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY FULL VOTING SHARES, EACH ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS PATRICK MEREDITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY MEREDITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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