



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THAMES SCAFFOLDING COMPANY LIMITED**

*Company Number:* **00566478**

*Date of this return:* **31/12/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **COVENTRY HOUSE  
471 SOUTHEND LANE  
LONDON  
SE26 5BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THEAN CHYE**

*Surname:* **POR**

*Former names:*

*Service Address:* **59 BEAULIEU AVENUE  
SYDENHAM  
LONDON  
SE26 6PW**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **HANIFAN**

*Former names:*

*Service Address:*                **64 WICKHAM WAY  
BECKENHAM  
KENT  
BR3 3AF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/08/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **SCAFFOLDING ESTIMATOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**SHAREHOLDERS HAVE FULL ENTITLEMENT TO VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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:* **PAUL THOMAS HANIFAN**

*Shareholding 2* : **999 ORDINARY shares held as at the date of this return**  
*Name:* **COVENTRY SCAFFOLDING CO. (LONDON) LTD**

## *Authorisation*

*Authenticated*

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

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