



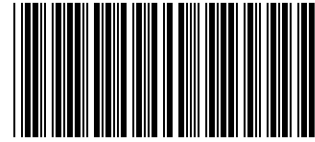
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Companies House
— for the record —

Annual Return

Company Name: **TRM & SONS LTD**

Company Number: **05027240**



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Received for filing in Electronic Format on the: **15/02/2008**

Company Details

Period Ending: **23/01/2008**

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

Principal Business Activities:

SIC Codes

2513

4521

6024

3710

*Registered Office:
Address:*

**EDGEGATE FARM,
HUDDERSFIELD ROAD
MILNROW
ROCHDALE
OL16 3TJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER THORNTON**

Address: **EDGEGATE FARM
NEWHEY
ROCHDALE OL16 3TS**

Director 1:

Name: **ANDREW DAVID THORNTON** *Address:* **NO 2 THE BUNGALOW
CHARITY FARM, LANE BOTTOM
MILNROW
ROCHDALE OL16 3TD**
Date of Birth: **05/05/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **PETER THORNTON** *Address:* **EDGEGATE FARM
NEWHEY
ROCHDALE OL16 3TS**
Date of Birth: **10/08/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 23/01/2008

Name: **ANDREW THORNTON**
Address: **2 THE BUNGALOW CHARITY FARM
LANE BOTTOM MILNROW
ROCHDALE OL16 3TD**

Shareholding 2:

50 ORDINARY Shares held as at 23/01/2008

Name: **PETER THORNTON**

Address: **EDGEGATE FARM
NEWHEY
ROCHDALE OL16 3TS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**