



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XMY926YW

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*Company Name:* TRM & SONS LTD

*Company Number:* 05027240

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### *Company Details*

*Period Ending:* 23/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

2513

3710

4521

6024

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER THORNTON**

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

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*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**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 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 23/01/2009**

*Name:* **ANDREW THORNTON**

*Address:*

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#### Shareholding 2:

**50 ORDINARY Shares held as at 23/01/2009**

*Name:* **PETER THORNTON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/01/2009**

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