



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: TRM & SONS LTD

Company Number: 05027240

Date of this return: 23/01/2011

SIC codes: 2513
3710
4521
6024

Company Type: Private company limited by shares

Situation of Registered Office: EDGEGATE FARM HUDDERSFIELD ROAD
MILNROW
ROCHDALE
OL16 3TJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **THORNTON**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **THORNTON**

Former names:

Service Address: **NO 2 THE BUNGALOW
CHARITY FARM, LANE BOTTOM
MILNROW
ROCHDALE
OL16 3TD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **THORNTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A,B,C			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-01-23
Name: ANDREW THORNTON

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-23
Name: PETER THORNTON

Authorisation

Authenticated

This form was authorised by one of the following:

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