



Companies House
— for the record —

AR01 (ef)

Annual Return



X20RPN7V

Received for filing in Electronic Format on the: **25/01/2013**

Company Name: **TRM & SONS LTD**

Company Number: **05027240**

Date of this return: **23/01/2013**

SIC codes: **22190**
42990
49410

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

Situation of Registered Office: **78 CHORLEY NEW ROAD**
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 4BY

Officers of the company

Company Director 1

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

Surname: **THORNTON**

Former names:

Service Address: **NO 2 THE BUNGALOW, HIGHER OGDEN
LANE BOTTOM, NEW HEY
ROCHDALE
OL16 3TD**

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

Date of Birth: **05/05/1969** *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 23/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW 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.