



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/06/2015**

**X48PNCXC**

*Company Name:* **The Telegraph Construction And Maintenance Company Limited**

*Company Number:* **00001147**

*Date of this return:* **31/05/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **FOURTH FLOOR 130 WILTON ROAD  
LONDON  
ENGLAND  
SW1V 1LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BNOMS LIMITED**

*Registered or principal address:* **FOURTH FLOOR 130 WILTON ROAD  
LONDON  
ENGLAND  
SW1V 1LQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **624621**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER WILLIAM**

*Surname:* **HEALY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **COLIN MICHAEL**

Surname:                           **PRYCE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/01/1963**                                *Nationality:*   **BRITISH / JAMAICAN**

*Occupation:*     **CHARTERED SECRETARY**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **GAVIN**

Surname:                           **RUSSELL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/04/1981**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>39850000</b>
		<i>Aggregate nominal value</i>	<b>39850000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>39850000</b>
		<i>Total aggregate nominal value</i>	<b>39850000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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* : **39849000 ORDINARY shares held as at the date of this return**  
*Name:* **ARMPLEDGE LIMITED**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **BNOMS LIMITED**

## *Authorisation*

*Authenticated*

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

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