

BLUEPRINT

2000

363a

008791/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3365188

Company Name in full

T.S.M PLUMBING AND HEATING INSTALLATIONS LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

0 3 0 5 2 0 0 5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

AGS, 2ND FLOOR, 31 WATERLOO ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

WOLVERHAMPTON

County / Region

WEST MIDLANDS

UK Postcode

WV1 4DJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4533

If the code number cannot be determined,
give a brief description of principal
activity.

INSTALLATION OF HEATING & PLUMBING

A38
COMPANIES HOUSE

AU18064C

0581
14/06/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AGS, 2ND FLOOR, 31 WATERLOO ROAD

Post town WOLVERHAMPTON

County / Region WEST MIDLANDS UK Postcode WV1 4DJ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

SIDNEY

Surname

MORNING

Address

12 THOMPSON ROAD, BRERETON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town RUGELEY

County / Region STAFFS UK Postcode WS15 1HW

Country ENGLAND

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 9 0 4 1 9 4 5

Forename(s)

SIDNEY

Surname

MORNING

Address

12 THOMPSON ROAD, BRERETON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

RUGELEY

County / Region

STAFFS

UK Postcode

WS15 1HW

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

3 1 0 8 1 9 4 2

Forename(s)

THOMAS

Surname

MORNING

Address

34 BIRCH GROVE, BIRCHMOOR

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

TAMWORTH

County / Region

STAFFS

UK Postcode

B78 1AP

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		100	£100.00
Totals		100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

9-5-05

† Please delete as appropriate.

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

AGS, 2ND FLOOR, 31 WATERLOO ROAD, WOLVERHAMPTON, WEST

MIDLANDS, WV1 4DJ

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3365188

Company Name in full T.S.M PLUMBING AND HEATING INSTALLATIONS

LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROY THOMAS MORNING <hr/> Address 68 STATION ROAD, POLESWORTH, TAMWORTH, STAFFS, ENGLAND <hr/> UK postcode B78 1BQ	£1.00 ORDINARY Shares Held 10		
Name SIDNEY MORNING <hr/> Address 12 THOMPSON ROAD, BRERETON, RUGELEY, STAFFS, ENGLAND <hr/> UK postcode WS15 1HW	£1.00 ORDINARY Shares Held 40		
Name STEPHEN WILLIAM MORNING <hr/> Address 31 FAIRVIEW, HANDSACRE, NR RUGELEY, STAFFS, ENGLAND <hr/> UK postcode WS15 4DJ	£1.00 ORDINARY Shares Held 10		

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List of past and present shareholders (Continued)

Company Number 3365188

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name THOMAS MORNING Address 34 BIRCH GROVE, BIRCHMOOR, TAMWORTH, STAFFS, ENGLAND UK postcode B78 1AP	£1.00 ORDINARY Shares Held 40		
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			