Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**TERRY WILLIAMS BUILDERS LIMITED**
Company Number:	**05601171**
Date of this return:	**24/10/2012**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BARN OWLS EAST TOWN LANE** **PILTON** **SOMERSET** **BA5 2PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE KAREN**

Surname: **WILLIAMS**

Former names:

Service Address: **BARN OWLES EAST TOWN LANE**
PILTON
SOMERSET
UNITED KINGDOM
BA4 4NX

Company Director 1

Type: **Person**

Full forename(s): **JANE KAREN**

Surname: **WILLIAMS**

Former names:

Service Address: **BARN OWLS**
EAST TOWN LANE
PILTON
SOMERSET
BA4 4NX

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

Date of Birth: **06/05/1955** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE DONALD**

Surname: **WILLIAMS**

Former names:

Service Address: **BARN OWLS**
EAST TOWN LANE
PILTON
SOMERSET
BA4 4NX

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

Date of Birth: **09/07/1954** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **TERENCE DONALD WILLIAMS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JANE KAREN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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