



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/03/2016**

Company Name: **TDM DRAINAGE LIMITED**

Company Number: **05818202**

Date of this return: **16/03/2016**

SIC codes: **43999**

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

Situation of Registered Office: **28-30 GRANGE ROAD WEST
BIRKENHEAD
MERSEYSIDE
ENGLAND
CH41 4DA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROY JEPSON**

Surname: **DEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Class of shares	D ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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* : **0 A ORDINARY shares held as at the date of this return**
50 shares transferred on 2016-03-10
- Name:* **JOHN PARDOE**
- Shareholding 2* : **0 B ORDINARY shares held as at the date of this return**
50 shares transferred on 2016-03-10
- Name:* **RACHAEL PARDOE**
- Shareholding 3* : **50 C ORDINARY shares held as at the date of this return**
Name: **ROY DEAN**
- Shareholding 4* : **50 D ORDINARY shares held as at the date of this return**
Name: **CAROLINE DEAN**
- Shareholding 5* : **25 A ORDINARY shares held as at the date of this return**
Name: **ROY DEAN**
- Shareholding 6* : **25 B ORDINARY shares held as at the date of this return**
Name: **ROY DEAN**
- Shareholding 7* : **25 A ORDINARY shares held as at the date of this return**

Name: CAROLINE DEAN

Shareholding 8 : 25 B ORDINARY shares held as at the date of this return

Name: CAROLINE DEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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