



Companies House

AR01 (ef)

Annual Return



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Company Name: **TDM DRAINAGE LIMITED**

Company Number: **05818202**

Date of this return: **16/05/2015**

SIC codes: **43999**

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

Situation of Registered Office: **10 LYNDHURST AVENUE
PENSBY
HESWALL
WIRRAL
CH61 5UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHAEL ANNE**

Surname: **PARDOE**

Former names:

Service Address: **10 LYNDHURST AVENUE
PENSBY
WIRRAL
MERSEYSIDE
CH61 5UD**

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: **08/10/1961** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **PARDOE**

Former names:

Service Address: **10 LYNDHURST AVENUE
PENSBY
WIRRAL
CH61 5UD**

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

Date of Birth: **07/03/1968** *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 16/05/2015 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **JOHN PARDOE**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
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**

Authorisation

Authenticated

This form was authorised by one of the following:

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