



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2010**

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*Company Name:* **TJF GROUNDWORKS LTD**

*Company Number:* **06828597**

*Date of this return:* **24/02/2010**

*SIC codes:* **4511**

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

*Situation of Registered Office:* **MILL FARM FLEETWOOD ROAD  
WESHAM  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR4 3HD**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ADVANTAGE ACCOUNTANTS LTD**

*Registered or principal address:* **MILL FARM FLEETWOOD ROAD  
WESHAM  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR4 3HD**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE UK**

*Registration Number:* **06620975**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANTHONY JAMES**

*Surname:* **FINLAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **1970-09-22** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **ASHWORTH PARKINSON LTD**

*Registered or  
principal address:* **MILL FARM FLEETWOOD ROAD  
WESHAM  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR4 3HD**

### *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE UK**

*Registration Number:* **06828159**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**0 ORDINARY Shares held as at 24/02/2010  
52 DISPOSED OF IN PERIOD ON 31/03/2009**

*Name:* **ASHWORTH PARKINSON LTD**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 24/02/2010**

*Name:* ANTHONY JAMES FINLAY

*Address:*

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*Shareholding* : 3

**50 ORDINARY Shares held as at 24/02/2010**

*Name:* KEITH RYDER

*Address:*

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### *Authorisation*

*Authenticated*

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

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