



Companies House

**AR01** (ef)

**Annual Return**



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**X45DROLS**

*Company Name:* **TEMPLE AND HICKS BUILDERS LIMITED**

*Company Number:* **08948792**

*Date of this return:* **19/03/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **65 MILL ROAD  
ELLINGHAM  
BUNGAY  
SUFFOLK  
ENGLAND  
NR35 2PY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **HICKS**

*Former names:*

*Service Address:*                **71 WESTFIELD ROAD  
BRUNDALL  
NORWICH  
ENGLAND  
NR13 5LF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/05/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR JAMES**

*Surname:*                      **TEMPLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/03/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*     **BUILDER**

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## 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>   |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## 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 19/03/2015 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 ORDINARY shares held as at the date of this return  
*Name:* JAMES TEMPLE

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JAMES HICKS

## *Authorisation*

*Authenticated*

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

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