



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2013**

X2AWGFFT

Company Name: **T & T BUILDING SERVICES (SOUTHERN) LIMITED**

Company Number: **04796791**

Date of this return: **12/06/2013**

SIC codes: **43390**

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

Situation of Registered Office: **WENTWORTH HOUSE 4400 PARKWAY
WHITELEY
HAMPSHIRE
ENGLAND
PO15 7FJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAYNE MARIE**

Surname: **WICHALL**

Former names:

Service Address: **37 ST ANDREWS ROAD
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 9JN**

Company Director **1**

Type: **Person**
Full forename(s): **MR TERRY RAYMOND**

Surname: **WICHALL**

Former names:

Service Address: **37 ST ANDREWS ROAD
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 9JN**

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

Date of Birth: **22/02/1952** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**

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

Surname: **WICHALL**

Former names:

Service Address: **37 ST ANDREWS ROAD
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 9JN**

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

Date of Birth: **05/04/1984**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **MR TERRY RAYMOND WICHALL**

Shareholding 2 : **200 ORDINARY B shares held as at the date of this return**
Name: **MR TERRY JAMES WICHALL**

Shareholding 3 : **100 ORDINARY C shares held as at the date of this return**
Name: **MRS JAYNE MARIE WICHALL**

Shareholding 4 : **100 ORDINARY C shares held as at the date of this return**
Name: **MR TERRY JAMES WICHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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