



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2015**

X4BR5HUY

Company Name: **TDR SUMMERS LIMITED**

Company Number: **06636581**

Date of this return: **02/07/2015**

SIC codes: **42990**

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

Situation of Registered Office: **WELLS FARGO NUTTABERRY
BIDEFORD
DEVON
EX39 4DT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WELLS FARGO NUTTABERRY
BIDEFORD
DEVON
ENGLAND
EX39 4DT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY IAN**

Surname: **SUMMERS**

Former names:

Service Address: **15 TRELAWNEY
HORNS CROSS
BIDEFORD
DEVON
EX39 5DN**

Company Director 1

Type: **Person**

Full forename(s): **DANIEL PAUL**

Surname: **SUMMERS**

Former names:

Service Address: **LOWER HYFORD HOUSE CATSHOLE LANE
BIDEFORD
DEVON
ENGLAND
EX39 3DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1983**

Nationality: **BRITISH**

Occupation: **BUILDERS**

Company Director 2

Type: **Person**

Full forename(s): **ROYSTON WILLIAM**

Surname: **SUMMERS**

Former names:

Service Address: **WELLS FARGO NUTTABERRY
BIDEFORD
DEVON
EX39 4DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1958**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 3

Type: **Person**

Full forename(s): **TIMOTHY IAN**

Surname: **SUMMERS**

Former names:

Service Address: **TRELAWNEY HORNS CROSS
BIDEFORD
DEVON
EX39 5DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1981**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS FOR ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ROYSTON WILLIAM SUMMERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY IAN SUMMERS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL PAUL SUMMERS

Authorisation

Authenticated

This form was authorised by one of the following:

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