



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2011**

Company Name: **TRICO V.E. LIMITED**

Company Number: **03613138**

Date of this return: **05/08/2011**

SIC codes: **2851**
7487

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

Situation of Registered Office: **CASTLEFIELDS MILL**
CASTLEFIELDS INDUSTRIAL ESTATE
BINGLEY
WEST YORKSHIRE
BD16 2AB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MAUREEN ROSE**

Surname: **DUNK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH ROY**

Surname: **DUNK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1944** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR COLLIS CHRISTOPHER**

Surname: **OLDFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100 ORDINARY SHARES OF £1 EACH, EACH SHARE ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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 : 1 ORDINARY shares held as at 2011-08-05
Name: MR K R DUNK AND MARINER HOLDINGS LTD

Shareholding 2 : 99 ORDINARY shares held as at 2011-08-05
Name: MARINER HOLDINGS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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