



Companies House
— for the record —

AR01 (ef)

Annual Return



X23CR3EW

Received for filing in Electronic Format on the: **03/03/2013**

Company Name: **TRILOGY GROUP LIMITED**

Company Number: **04684399**

Date of this return: **03/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **43 SELKIRK STREET
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER MICHAEL**

Surname: **DARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER MICHAEL**

Surname: **DARE**

Former names:

Service Address: **TOAD HALL
POYNTZ LANE
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 7TZ**

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

Date of Birth: **11/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON RICHARD IRWIN**

Surname: **GOUGH**

Former names:

Service Address: **5 CHAUNDY ROAD
TACKLEY
KIDLINGTON
OXFORDSHIRE
OX5 3BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE**

Surname: **RIBBINS**

Former names:

Service Address: **157 UPPER WOODCOTE ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1193000
		<i>Aggregate nominal value</i>	11930
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1193000
		<i>Total aggregate nominal value</i>	11930

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 : **31000 ORDINARY shares held as at the date of this return**
Name: **BRUCE NIGEL BROSTER LEIGH**

Shareholding 2 : **67000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEORGE RIBBINS**

Shareholding 3 : **150000 ORDINARY shares held as at the date of this return**
Name: **HELEN MARGARET NORRIS**

Shareholding 4 : **24000 ORDINARY shares held as at the date of this return**
Name: **KAREN ELIZABETH DARE**

Shareholding 5 : **404000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER MICHAEL DARE**

Shareholding 6 : **17000 ORDINARY shares held as at the date of this return**
Name: **ALANNAH BARBARA LEIGH**

Shareholding 7 : **500000 ORDINARY shares held as at the date of this return**

Name:

SIMON RICHARD IRWIN GOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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