

# **AR01** (ef)

#### **Annual Return**



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Company Name: TRINITY GARDENS (GRAVESEND) NO.1 RESIDENTS COMPANY

LIMITED

Company Number: 02607876

Date of this return: 03/05/2015

*SIC codes:* **98000** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O PRESTIGE SECRETARIAL SERVICES

**26 NORTHCOTE ROAD** 

KNIGHTON LEICESTER ENGLAND LE2 3FH

Officers of the company

Company Secretary	I	
Type:	Person	
Full forename(s):	MRS TRACY MARION	
.,		
~	OUTOOL E	
Surname:	O'TOOLE	
Former names:		
Service Address:	1 CHARLOTTE DRIVE	
	RAINHAM	
	KENT	
	ENGLAND	
	ME8 0DA	
Company Director	I	
Type:	Person	
Full forename(s):	JANICE	
T thirty or critetine (15).		
Surname:	BASS	
Former names:		
Service Address recorded	l as Company's registered office	
Country/State Usually Re	sident: ENGLAND	
Country/State Ostatily Re	outen. E. Charle	
Date of Birth: 22/05/1945	Nationality: BRITISH	
Occupation: FASHION ADVISOR		
Occupation. PASITION A	III (150K	

Company Director	2			
Type: Full forename(s):	Person SIMON JOHN			
Tun forename(s).				
Surname:	BISCOE			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: ENGLAND				
Date of Birth: 26/11/1962	Nationality: BRITISH			
Occupation: POSTMAN				
Company Director	3			
Type:	Person			
Full forename(s):	ALIDA			
Surname:	CHRISTENSEN			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: ENGLAND				
Date of Birth: 05/01/1964	Nationality: BRITISH			
Occupation: R/I TECHN	ICIAN			

Company Director 4

Type: Person

Full forename(s): IAIN JAMES

Surname: HOOKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/03/1966 Nationality: BRITISH

Occupation: DRIVER

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
5

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

State			
Currency	GBP	Total number of shares	34
		Total aggregate nominal value	170

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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: MARY KIDD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MANJIT REKHI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: R COLE

Shareholding 4: 1 ORDINARY shares held as at the date of this return

Name: DEBBIE HALL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: IAIN HOOKER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: J BASS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: J DEAN

Name: J DEAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: B MUNDAY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: R DENNEY

Name: S DENNEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: DORIS HOWELL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: ALIDA CHRISTENSEN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: PHILLIP HARPER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: RAVINDER KAUR

Name: JARNAIL SINGH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: IRENE CRASKE

Name: GEOFFREY CRASKE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: SIMON BISCOE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: T WHITE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: J PURBRICK

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: S LAWLESS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: K REKHI

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: M SINGH

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: E WINTLE

Name: S WINTLE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: A F LEPPARD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: N I STRONG

Name: L J SEYMOUR

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: S P WILSON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: MRS G SANDERS

Name: MR G SANDERS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: CR WILLIAMS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: MR D O'CONNOR

Name: MRS D O'CONNOR

Shareholding 28 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-10-28

Name: K KAUR

Name: D SINGH

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: A AMES

Name: P AMES

Shareholding 3() : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-05-07

Name: E NEWBERRY

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: M KEEBLE

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: D P FORSTER

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: L GANDY

Name: D B GANDY

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: CLAIR LIPSCOMB

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: CW EADY

Name: GA EADY

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: PM CALLER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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