

# **AR01** (ef)

#### **Annual Return**



X57T3MJ4

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26/05/2016

Company Name:

TRINITY GARDENS (GRAVESEND) NO.1 RESIDENTS COMPANY

LIMITED

Company Number:

02607876

Date of this return:

03/05/2016

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O PRESTIGE SECRETARIAL SERVICES

26 NORTHCOTE ROAD

KNIGHTON LEICESTER LE2 3FH

Officers of the company

Type: Person MRS TRACY MARION  Surname: O'TOOLE  Former names:  Service Address: 1 CHARLOTTE DRIVE RAINHAM KENT ENGLAND MES 0DA  Company Director I Type: Person Full forename(s): JANICE  Surname: BASS  Former names:  Service Address recorded as Company's registered office Country State Usually Resident: ENGLAND Date of Birth: **/05/1945 Nationality: BRITISH Occupation: FASHION ADVISOR	Company Secretary	I			
Full forename(s):  Surname:  O'TOOLE  Former names:  Service Address:  1 CHARLOTTE DRIVE RAINHAM KENT ENGLAND MES 0DA  COmpany Director I Type: Person Full forename(s):  Surname:  BASS  Former names:  Service Address recorded as Company's registered office Country/State Usually Resident: ENGLAND Date of Birth: **/05/1945  Nationality: BRITISH	Tvpe:	Person			
Surname: O'TOOLE  Former names:  Service Address: 1 CHARLOTTE DRIVE RAINHAM KENT ENGLAND MES 0DA  Company Director 1  Type: Person Full forename(s): JANICE  Surname: BASS  Former names:  Service Address recorded as Company's registered office Country/State Usually Resident: ENGLAND  Date of Birth: **/05/1945 Nationality: BRITISH					
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	Country/State Usually Re.	sident: ENGLAND			
	Date of Birth: **/05/1945	Nationality: BRITISH			
	Occupation: FASHION ADVISOR				

Company Director	2
Type: Full forename(s):	Person SIMON JOHN
Surname:	BISCOE
Surrence.	
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: **/11/1962 Occupation: POSTMAN	Nationality: BRITISH
Company Director	3
Type:	Person
Full forename(s):	IAIN JAMES
Surname:	HOOKER
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: **/03/1966	Nationality: BRITISH
Occupation: DRIVER	

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	34
a	CDD	Aggregate nominal value	170
Currency	GBP	Amount paid per share	5
		Amount unpaid per share	5

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

State	ment of Capital (1	Totals)		
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 03/05/2016 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 FINCH

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 (DECEASED)

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

Name: ALIDA CHRISTENSEN

Shareholding 12 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-03-16

Name: PHILLIP HARPER

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

Name: JARNAIL SINGH

Name: RAVINDER KAUR

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  $\div$  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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-03-31

Name: S WINTLE

Name: E 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: L J SEYMOUR

Name: N I STRONG

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

Name: SP WILSON

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

Name: MR G SANDERS

Name: MRS G SANDERS

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

Name: CR WILLIAMS

Shareholding 27 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-10-28

Name: MRS D O'CONNOR

Name: MR D O'CONNOR

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: A AMES

Name: P AMES

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

Name: M KEEBLE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: DP FORSTER

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

Name: L GANDY

Name: D B GANDY

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

Name: CLAIR LIPSCOMB

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

Name: G A EADY

Name: CW EADY

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

Name: PM CALLER

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

Name: N J PEZET

Name: C S PEZET

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

Name: PIPE DESIGN AND STRESS SERVICES LIMITED

Shareholding 37  $\div$  1 ORDINARY shares held as at the date of this return

Name: JE DEAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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