



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1MMHDBL

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*Company Name:* **TRISKELION MANAGEMENT SERVICES LIMITED**

*Company Number:* **07097612**

*Date of this return:* **16/11/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **WHITTLE HOUSE WORKSOP ROAD  
THORPE SALVIN  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
S80 3JU**

## Single Alternative Inspection Location (SAIL)

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

**C/O UHY WINGFIELD SLATER  
6 BROADFIELD COURT  
BROADFIELD WAY  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S8 0XF**

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*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)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN ROY**

*Surname:*                         **HAYES**

*Former names:*

*Service Address:*                **WHITTLE HOUSE WORKSOP ROAD  
THORPE SALVIN  
NOTTINGHAMSHIRE  
S80 3JU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/11/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY SHIRLEY**

*Surname:* **HAYES**

*Former names:*

*Service Address:* **WHITTLE HOUSE WORKSOP ROAD  
THORPE SALVIN  
NOTTINGHAMSHIRE  
S80 3JU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/07/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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:* MR C HAYES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS L S HAYES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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