

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:

03/05/2013

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O PRESTIGE SECRETARIAL SERVICES

INNOVATION CENTRE MEDWAY MAIDSTONE ROAD,

CHATHAM,

KENT

ENGLAND

ME5 9FD

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: Full forename(s): | Person RAYMOND | | | |
| Surname: | DENNEY | | | |
| Former names: | | | | |
| Service Address recorded | l as Company's registered office | | | |
| Country/State Usually Resident: ENGLAND | | | | |
| Date of Birth: 15/07/1931 Occupation: RETIRED | Nationality: BRITISH | | | |
| Company Director | 5 | | | |
| Type: | Person | | | |
| Full forename(s): | JASON | | | |
| Surname: | GUNNER | | | |
| Former names: | | | | |
| Service Address recorded | l as Company's registered office | | | |
| Country/State Usually Re. | sident: ENGLAND | | | |
| Date of Birth: 05/05/1982 Occupation: ENGINEER | Nationality: BRITISH | | | |

Company Director Type: Person Full forename(s): IAIN JAMES HOOKED Surname: Former names: Service Address recorded as Company's registered office Country/State Usually Resident: ENGLAND Nationality: BRITISH Date of Birth: 06/03/1966 Occupation: DRIVER Company Director Type: Person Full forename(s): BRENDA JOAN **MUNDAY** Surname: WINKWORTH Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/03/1939 Nationality: BRITISH

Occupation: RETIRED

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 | ment of Capital (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 03/05/2013 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 : 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-02-15

Name: R MCGUINESS

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

Name: J BASS

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

Name: J DEAN

Name: J DEAN

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

Name: B MUNDAY

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

Name: R DENNEY

Name: S DENNEY

Shareholding 11 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-06-07

Name: I BLAZEBY

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

Name: DORIS HOWELL

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

Name: ALIDA CHRISTENSEN

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

Name: PHILLIP HARPER

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

Name: RAVINDER KAUR

Name: JARNAIL SINGH

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

Name: IRENE CRASKE

Name: GEOFFREY CRASKE

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

Name: SIMON BISCOE

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

Name: T WHITE

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

Name: J PURBRICK

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

Name: S LAWLESS

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

Name: K REKHI

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

Name: M SINGH

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

Name: W WINTLE

Name: S WINTLE

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

Name: A F LEPPARD

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

Name: N I STRONG

Name: L J SEYMOUR

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

Name: S P WILSON

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

Name: MRS G SANDERS

Name: MR G SANDERS

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

Name: MRS J WALIA

Name: MR J WALIA

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

Name: CR WILLIAMS

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

Name: MRS D O'CONNOR

Name: MR D O'CONNOR

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

Name: K KAUR

Name: D SINGH

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

Name: P AMES

Name: A AMES

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

Name: E NEWBERRY

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

Name: M KEEBLE

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

Name: DP FORSTER

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

Name: D B GANDY

Name: L GANDY

Authorisation

Authenticated

This form was authorised by one of the following:

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