



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X190SCQY**

*Company Name:* **N.R. TRICKETT (DEVELOPMENTS) LIMITED**

*Company Number:* **00602964**

*Date of this return:* **19/04/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **CICADA  
ROMSEY ROAD, OWER  
ROMSEY  
HAMPSHIRE  
SO51 6AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WENDY ROSEMARY**

*Surname:* **JACKSON-HOLT**

*Former names:*

*Service Address:* **CICADA  
ROMSEY ROAD OWER  
ROMSEY  
HAMPSHIRE  
SO51 6AF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS WENDY ROSEMARY**

*Surname:*                **JACKSON-HOLT**

*Former names:*

*Service Address:*        **CICADA  
ROMSEY ROAD OWER  
ROMSEY  
HAMPSHIRE  
SO51 6AF**

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

*Date of Birth:*    **28/08/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR  
CARDIOGRAPHER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CHRISTINA ROSALYN**

*Surname:* **PARISH**

*Former names:*

*Service Address:* **LARKWOOD COPSE CLOSE  
OTTERBOURNE  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO21 2DX**

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

*Date of Birth:* **22/08/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1620</b>
		<i>Aggregate nominal value</i>	<b>162</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1620</b>
		<i>Total aggregate nominal value</i>	<b>162</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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* : **388 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY ROSEMARY JACKSON-HOLT**

*Shareholding 2* : **156 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINA ROSALYN PARISH**

*Shareholding 3* : **388 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF MRS SJ WALSH VOLUNTARY SETTLEMENT**

*Shareholding 4* : **228 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH TRICKETT**

*Shareholding 5* : **232 ORDINARY shares held as at the date of this return**  
*Name:* **ERIC BINFIELD HARLEY PARISH**

*Shareholding 6* : **228 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA CAROL TRICKETT**

## *Authorisation*

*Authenticated*

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

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