



Companies House
— for the record —

AR01 (ef)

Annual Return



XRZQJRS

Received for filing in Electronic Format on the: **06/05/2010**

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

Company Number: **00602964**

Date of this return: **19/04/2010**

SIC codes: **4521**

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 **I**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1620
		<i>Aggregate nominal value</i>	162
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

388 ORDINARY Shares held as at 19/04/2010

Name:

WENDY ROSEMARY JACKSON-HOLT

Address:

Shareholding : 2

228 ORDINARY Shares held as at 19/04/2010

Name:

DAVID JOHN TRICKETT

Address:

Shareholding : 3

156 ORDINARY Shares held as at 19/04/2010

Name:

CHRISTINA ROSALYN PARISH

Address:

Shareholding : 4

388 ORDINARY Shares held as at 19/04/2010

Name:

TRUSTEES OF MRS SJ WALSH VOLUNTARY SETTLEMENT

Address:

Shareholding : 5

228 ORDINARY Shares held as at 19/04/2010

Name:

ELIZABETH TRICKETT

Address:

Shareholding : 6

232 ORDINARY Shares held as at 19/04/2010

Name:

ERIC BINFIELD HARLEY PARISH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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