



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00602964**

Date of this return: **19/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **LARKWOOD COPSE CLOSE
OTTERBOURNE
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 2DX**

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: ****/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: **ENGLAND**

Date of Birth: ****/08/1948** *Nationality:* **ENGLISH**

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 19/04/2016 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 : **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.