



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Trent Combustion Components Limited**

*Company Number:* **00890467**

*Date of this return:* **06/11/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **PARKVIEW 1220 ARLINGTON BUSINESS PARK  
THEALE  
READING  
UNITED KINGDOM  
RG7 4GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TOM**

*Surname:* **BROPHY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ROBERT ANDREW ROSS**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **PARKVIEW 1220 ARLINGTON BUSINESS PARK  
THEALE  
READING  
UNITED KINGDOM  
RG7 4GA**

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

*Date of Birth:* **23/04/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **WOLSELEY DIRECTORS LIMITED**

*Registered or  
principal address:* **PARKVIEW 1220 ARLINGTON BUSINESS PARK  
THEALE  
READING  
UNITED KINGDOM  
RG7 4GA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **01464447**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5509</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5509</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5509</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5509</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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* : **5508 ORDINARY shares held as at the date of this return**  
*Name:* **HEATING REPLACEMENT PARTS & CONTROLS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WOLSELEY INVESTMENTS LIMITED**

## *Authorisation*

*Authenticated*

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

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