



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRINFOLD MANAGEMENT LIMITED**

Company Number: **01154197**

Date of this return: **29/12/2009**

SIC codes: **9231**

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

Situation of Registered Office: **1 SUSSEX PLACE
LONDON
LONDON
UNITED KINGDOM
W6 9EA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ABOLANLE**

Surname: **ABIOYE**

Former names:

Service Address: **16 COTTON HILL
BROMLEY
KENT
UNITED KINGDOM
BR1 5RP**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD MICHAEL**

Surname: **CONSTANT**

Former names:

Service Address: **6 BALNIEL GATE
LONDON
UNITED KINGDOM
SW1V 3SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1954** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM GEORGE**
Surname: **CURBISHLEY**
Former names:
Service Address: **29 BLOMFIELD ROAD**
 LITTLE VENICE
 LONDON
 UNITED KINGDOM
 W91AA

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

Date of Birth: **13/03/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BOYD JOHNSTON**
Surname: **MUIR**
Former names:
Service Address: **OLD RECTORY THE STREET**
 ALBURY
 SURREY
 UNITED KINGDOM
 GU5 9AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ROBERT NIGEL**
Surname: **ROSENBERG**
Former names:
Service Address: **54A KING HENRYS ROAD**
 LONDON
 UNITED KINGDOM
 NW3 3RP

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

Date of Birth: **07/07/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES CARRY VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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

100 ORDINARY Shares held as at 29/12/2009

Name: **THE SANCTUARY GROUP LIMITED**

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.