



Companies House

AR01 (ef)

Annual Return



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Company Name: **Triark Pumps Limited**

Company Number: **01854311**

Date of this return: **28/11/2015**

SIC codes: **22290**
22190
28120
28150

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

Situation of Registered Office: **5TH FLOOR, NEWBURY HOUSE 890-900 EASTERN AVENUE
NEWBURY PARK
ILFORD
ESSEX
ENGLAND
IG2 7HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KELLY ANN**

Surname: **ROZEE**

Former names:

Service Address: **5TH FLOOR, NEWBURY HOUSE 890-900 EASTERN AVENUE
NEWBURY PARK
ILFORD
ESSEX
ENGLAND
IG2 7HH**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID THOMAS**

Surname: **ROZEE**

Former names:

Service Address: **5TH FLOOR, NEWBURY HOUSE 890-900 EASTERN AVENUE
NEWBURY PARK
ILFORD
ESSEX
ENGLAND
IG2 7HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KELLY ANN**

Surname: **ROZEE**

Former names:

Service Address: **5TH FLOOR, NEWBURY HOUSE 890-900 EASTERN AVENUE
NEWBURY PARK
ILFORD
ESSEX
ENGLAND
IG2 7HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ABLAH**

Surname: **WILLIAMS**

Former names:

Service Address: **5TH FLOOR, NEWBURY HOUSE 890-900 EASTERN AVENUE
NEWBURY PARK
ILFORD
ESSEX
UNITED KINGDOM
IG2 7HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ARABELLA MAY ROZEE**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS ROZEE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-09-25
10 shares transferred on 2015-09-25
Name: **JEANETTE MARY ROZEE**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **KELLY ANN ROZEE**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **THOMAS DAVID ROZEE**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-09-30

25 shares transferred on 2015-09-30

Name:

THOMAS JOSEPH ROZEE

Authorisation

Authenticated

This form was authorised by one of the following:

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