



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2014**

X317QLAR

Company Name: **TRICORN GROUP PLC**

Company Number: **01999619**

Date of this return: **29/01/2014**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **SPRING LANE
MALVERN LINK
MALVERN
WORCESTERSHIRE
WR14 1DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

18 NEVILLE HOUSE
LAUREL LANE
HALESOWEN
WEST MIDLANDS
B63 3DA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILLIP**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **ALLSOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **LEAKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1960** *Nationality:* **BRITISH**

Occupation: **GROUP SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILLIP**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR NICHOLAS CAMPBELL**

Surname: **PAUL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL IAN**

Surname: **WELBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33495000
		<i>Aggregate nominal value</i>	3349500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKING IN ALL RESPECTS EQUALLY WITH ONE ANOTHER FOR VOTING(INCLUDING UPON ANY FORM OF INSOLVENCY)AND RIGHT TO DIVIDEND BUT NOT CARRYING ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33495000
		<i>Total aggregate nominal value</i>	3349500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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