



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	TRIPLE ROCK LTD
<i>Company Number:</i>	02180363
<i>Date of this return:</i>	02/10/2012
<i>SIC codes:</i>	56302
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	COX'S GREEN WRINGTON BRISTOL ENGLAND BS40 5PA

Officers of the company

Company Secretary 1

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

Surname: **GOULD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL MARK**

Surname: **HORSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GUY BARRINGTON**

Surname: **NEWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1948**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE SHAREHOLDER ONE VOTE (B) ALL SHAREHOLDERS ENTITLED TO DIVIDENDS IN PROPORTION TO SHAREHOLDING (C) IN PROPORTION TO SHAREHOLDING (D) NO

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: BUTCOMBE BREWERY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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