



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRIPLE ROCK LTD**

Company Number: **02180363**

Date of this return: **02/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **COX'S GREEN WRINGTON
BRISTOL
BS40 5PA**

Officers of the company

Company Secretary 1

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

Surname: **CROWTHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CROWTHER**

Former names:

Service Address: **C/O CORPORATE SECRETARY
MITRE HOUSE 160 ALDERSGATE STREET
LONDON
ENGLAND
EC1A 4DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR DECLAN PATRICK**

Surname: **HEARNE**

Former names:

Service Address: **C/O CORPORATE SECRETARY
MITRE HOUSE 160 ALDERSGATE STREET
LONDON
ENGLAND
EC1A 4DD**

Country/State Usually Resident: **JERSEY**

Date of Birth: ****/12/1962** *Nationality:* **IRISH**
Occupation: **NONE**

Company Director **3**

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: ****/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 02/10/2015 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 : 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.