



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **97 TROWBRIDGE ROAD LIMITED**

Company Number: **02214194**

Date of this return: **31/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **15 SOUTHLEIGH
BRADFORD ON AVON
WILTSHIRE
BA15 2EQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JEAN GLADYS LOUISE**

Surname: **ELMS**

Former names:

Service Address: **FLAT 3
97 TROWBRIDGE ROAD
BRADFORD ON AVON
WILTSHIRE
BA15 1EG**

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

Date of Birth: **28/12/1923** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARCUS**

Surname: **EYRE**

Former names:

Service Address: **44 CLARENDON AVENUE
TROWBRIDGE
WILTSHIRE
BA14 7BN**

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

Date of Birth: **02/07/1971** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director **3**

Type: **Person**
Full forename(s): **MAURICE EDGAR**

Surname: **MASON**

Former names:

Service Address: **8 FROME ROAD
BRADFORD ON AVON
WILTSHIRE
BA15 1LB**

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

Date of Birth: **06/10/1940** *Nationality:* **BRITISH**
Occupation: **PSYCHOTHERAPIST**

Company Director **4**

Type: **Person**

Full forename(s): **MRS DEBORAH JANE**

Surname: **SIMMONS**

Former names:

Service Address: **15 SOUTHLEIGH
BRADFORD ON AVON
WILTSHIRE
BA15 2EQ**

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

Date of Birth: **05/11/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **JOANNA MARY**

Surname: **WRIGHT**

Former names:

Service Address: **26 ST MARGARETS STREET
BRADFORD ON AVON
WILTSHIRE
BA15 1DN**

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

Date of Birth: **02/11/1960** *Nationality:* **BRITISH**

Occupation: **HEALTH VISITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS, AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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 : 1 ORDINARY shares held as at 2011-05-31
Name: JOANNA WRIGHT

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-31
Name: MARCUS EYRE

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-31
Name: MAURICE MASON

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-31
Name: DEBORAH SIMMONS

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-31
Name: JEAN GLADYS LOUISE ELMS

Authorisation

Authenticated

This form was authorised by one of the following:

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