



Companies House

**AR01** (ef)

**Annual Return**



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**X54TP6OW**

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*Company Name:* **TRUST INHERITANCE LIMITED**

*Company Number:* **02490912**

*Date of this return:* **31/03/2016**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **CROWN HOUSE  
1 STAFFORD PLACE THE BOULEVARD  
WESTON SUPER MARE  
NORTH SOMERSET  
BS23 2QZ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CHANNON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW MARK**

Surname: **CARDUS HALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1965** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

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

*Surname:* **JENKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN WILLIAM**

*Surname:* **JENKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MISS KYLIE MARIE**

Surname: **SIMMONDS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1980** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR ALAN RICHARD**

Surname: **SPENCER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1404750</b>
		<i>Aggregate nominal value</i>	<b>140475</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH CLASS OF SHARE HAS DIFFERING RIGHTS TO DIVIDENDS AS THE COMPANY IN GENERAL MEETINGS SHALL DETERMINE. ALL SHARES HAVE EQUAL RIGHT TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. SHARE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>105750</b>
		<i>Aggregate nominal value</i>	<b>10575</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>87000</b>
		<i>Aggregate nominal value</i>	<b>8700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>529500</b>
		<i>Aggregate nominal value</i>	<b>52950</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>137500</b>
		<i>Aggregate nominal value</i>	<b>13750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>125000</b>
		<i>Aggregate nominal value</i>	<b>12500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>G ORDINARY</b>	<i>Number allotted</i>	<b>105250</b>
		<i>Aggregate nominal value</i>	<b>10525</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>I ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2495000</b>
		<i>Total aggregate nominal value</i>	<b>249500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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*

<i>Shareholding 1</i>	<b>: 137500 E ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JULIA JENKINS</b>
<i>Shareholding 2</i>	<b>: 87000 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW HALL</b>
<i>Shareholding 3</i>	<b>: 105250 G ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TONIA LUXTON</b>
<i>Shareholding 4</i>	<b>: 1279750 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STEPHEN JENKINS</b>
<i>Shareholding 5</i>	<b>: 529500 D ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FRANK LUXTON</b>
<i>Shareholding 6</i>	<b>: 105750 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN SPENCER</b>
<i>Shareholding 7</i>	<b>: 250 I ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TOM WANSBROUGH</b>
<i>Shareholding 8</i>	<b>: 125000 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JULIA JENKINS</b>
<i>Shareholding 9</i>	<b>: 125000 F ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MEADER MARK</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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