



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/09/2015**

**X4GYF5A0**

*Company Name:* **TRIANGLE ELECTRONIC CONTROLS LIMITED**

*Company Number:* **02641198**

*Date of this return:* **28/08/2015**

*SIC codes:* **26120**

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

*Situation of Registered Office:* **43 OLD STREET  
CLEVEDON  
NORTH SOMERSET  
UNITED KINGDOM  
BS21 6DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN TERENCE**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **27 WESTERLEIGH ROAD  
CLEVEDON  
NORTH SOMERSET  
UNITED KINGDOM  
BS21 7UR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **PROCTOR**

*Former names:*

*Service Address:*        **5 LONGACRE  
CLEVEDON  
SOMERSET  
UNITED KINGDOM  
BS21 7YX**

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

*Date of Birth:*    **07/02/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ELIZABETH**

*Surname:* **PROCTOR**

*Former names:*

*Service Address:* **5 LONGACRE  
CLEVEDON  
SOMERSET  
UNITED KINGDOM  
BS21 7YX**

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

*Date of Birth:* **01/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL DIVIDEND, VOTING AND CAPITAL DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : **5 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **K HILDITCH**

*Shareholding 2* : **61 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **J T HOLMES**

*Shareholding 3* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**4 shares transferred on 2014-12-09**  
*Name:* **JOHN HOLMES**

*Shareholding 4* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**30 shares transferred on 2014-12-09**  
*Name:* **R D HOLMES**

*Shareholding 5* : **17 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **D J PROCTOR**

*Shareholding 6* : **17 ORDINARY 1 GBP shares held as at the date of this return**

*Authorisation*

*Authenticated*

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

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