



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476Z141

Company Name: **TRIANGLE HOUSE MANAGEMENT LTD**

Company Number: **02815793**

Date of this return: **06/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **TRIANGLE SURGERY TRIANGLE HOUSE
2 BROOMHILL ROAD
LONDON
SW18 4HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **SHILTON**

Former names:

Service Address: **UNIT 4 TRIANGLE HOUSE 2 BROOMHILL ROAD
LONDON
ENGLAND
SW18 4HX**

Company Director 1

Type: **Person**
Full forename(s): **DR DHEEREN**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB**

Date of Birth: **18/03/1963** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES ONLY. NO DIVIDEND RIGHTS APPLIED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DHEEREN PATEL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-10
Name: **JUDITH WILLETTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER SHILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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