



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRIDENT MEDICAL SERVICES LIMITED**

Company Number: **03017087**

Date of this return: **01/02/2016**

SIC codes: **86210**

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

Situation of Registered Office: **C/O CROWE CLARK WHITEHILL LLP
2ND FLOOR, AQUIS HOUSE, 49-51 BLAGRAVE STREET
READING
ENGLAND
RG1 1PL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **BRIAN HARRY**

Surname: **PENFOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** Nationality: **BRITISH**

Occupation: **ASSURANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS FIONA ANN**

Surname: **PENFOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'B' ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	A ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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

Shareholding 1 : **0 A ORDINARY shares held as at the date of this return**
Name: **DONALD GRAHAM BRUCE**

Shareholding 2 : **12 'B' ORDINARY shares held as at the date of this return**
Name: **FIONA ANN PENFOLD**

Shareholding 3 : **8 A ORDINARY shares held as at the date of this return**

Name: BRIAN PENFOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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