



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2014

X2Z1UX01

Company Name: **TRL LIMITED**

Company Number: **03142272**

Date of this return: **29/12/2013**

SIC codes: **72190**
74909

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

Situation of Registered Office: **CROWTHORNE HOUSE**
NINE MILE RIDE
WOKINGHAM
BERKSHIRE
RG40 3GA

Officers of the company

Company Secretary 1

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

Surname: **MILLARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1965** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR IAN PAUL

Surname: GRAHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/01/1960 *Nationality:* BRITISH

Occupation: GENERAL MANAGER

Company Director 3

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

Surname: WALLIS

Former names: ROB

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/07/1964 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH RIGHTS TO VOTE AND RECEIVE DIVIDENDS

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 29/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TRANSPORT RESEARCH FOUNDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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