



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

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Company Name: **TRIDENT COURT MANAGEMENT COMPANY LIMITED**

Company Number: **03298178**

Date of this return: **31/12/2013**

SIC codes: **68320**
74990

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

Situation of Registered Office: **C/O C/O JAYLAE CONSULTING LLP**
2 TRIDENT COURT, EAST MOORS ROAD
OCEAN PARK
CARDIFF
UNITED KINGDOM
CF24 5TD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 ERW'R DELYN CLOSE
PENARTH
VALE OF GLAMORGAN
WALES
CF64 2TU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ARTHUR**

Surname: **EVANS**

Former names:

Service Address: **8 VICARAGE GARDENS
MARSHFIELD
CARDIFF
CF3 2PS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT GEORGE**

Surname: **DAVIES**

Former names:

Service Address: **THE GREAT BARN
LLANMIHANGEL
VALE OF GLAMORGAN
CF71 7LQ**

Country/State Usually Resident: **WALES**

Date of Birth: **02/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **8 VICARAGE GARDENS
MARSHFIELD
CARDIFF
CF3 2PS**

Country/State Usually Resident: **WALES**

Date of Birth: **31/03/1945** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID OWAIN**

Surname: **HERBERT**

Former names:

Service Address: **14 ST EDEYRNS CLOSE
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6TH**

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

Date of Birth: **06/09/1938** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARNWOOD HOLDINGS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID OWAIN HERBERT**

Name:

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

Authorisation

Authenticated

This form was authorised by one of the following:

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