



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/05/2015**

**X47ROPCH**

*Company Name:* **THE TROWBRIDGE MUSEUM SHOP LIMITED**

*Company Number:* **03363522**

*Date of this return:* **15/05/2015**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **THE SHIRES COURT STREET  
TROWBRIDGE  
WILTSHIRE  
BA14 8AT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANDREW PATRICK**

Surname: **LETT**

Former names:

Service Address: **83 RAMSBURY WALK  
HOLBROOK PARK  
TROWBRIDGE  
WILTSHIRE  
BA14 0UX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PHILIP BRIAN**

Surname: **LUCAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1952**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS HANNAH ISABELLE**

*Surname:*                         **LYDDY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/03/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **ASSISTANT MANAGER (RETAIL)**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PATRICIA MARGARET**

*Surname:*                      **WHITEHEAD**

*Former names:*               **HOSKINS**

*Service Address:*            **49 MOYLE PARK  
HILPERTON  
TROWBRIDGE  
WILTSHIRE  
BA14 7UE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/05/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETAIL EMPLOYEE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PATRICIA ELSIE**

*Surname:* **WILKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/02/1947** *Nationality:* **ENGLISH**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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:* **KENNETH HERBERT ROGERS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JAMES MARSHMAN**

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## *Authorisation*

*Authenticated*

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

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