



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2HKUQEJ

Company Name: **T R C CONTRACTS LIMITED**

Company Number: **03620975**

Date of this return: **24/08/2013**

SIC codes: **43341**
43342
43999

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

Situation of Registered Office: **KNOLL HOUSE UNION WHARF**
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 7UW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1972** Nationality: **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARETH**

Surname: **KEARNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **TRAVERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1971**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 4

Type: **Person**

Full forename(s): **DIRECTOR MICHAEL CHARLES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10300
		<i>Total aggregate nominal value</i>	10300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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 : **9000 ORDINARY shares held as at the date of this return**
Name: **DAVID GIBSON**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: **DAVID GIBSON**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **GARETH KEARNEY**

Shareholding 4 : **100 ORDINARY C shares held as at the date of this return**
Name: **GARETH KEARNEY**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBERT TRAVERS**

Shareholding 6 : **100 ORDINARY B shares held as at the date of this return**
Name: **ROBERT TRAVERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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