



Companies House

AR01 (ef)

Annual Return



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Company Name: T R C Contracts Limited

Company Number: 03620975

Date of this return: 24/08/2015

SIC codes:
43341
43342
43999

Company Type: Private company limited by shares

Situation of Registered Office:
KNOLL HOUSE UNION WHARF LEICESTER ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 7UW

Officers of the company

Company Secretary 1

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

Surname: **GIBSON**

Former names:

Service Address: **KNOLL HOUSE UNION WHARF LEICESTER ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 7UW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **GIBSON**

Former names:

Service Address: **KNOLL HOUSE UNION WHARF LEICESTER ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 7UW**

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): **MR GARETH**

Surname: **KEARNEY**

Former names:

Service Address: **KNOLL HOUSE UNION WHARF LEICESTER ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 7UW**

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

Date of Birth: **07/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **KNOLL HOUSE UNION WHARF MARKET HARBOROUGH
LEICESTER
UNITED KINGDOM
LE16 7UW**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **TRAVERS**

Former names:

Service Address: **KNOLL HOUSE UNION WHARF LEICESTER ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 7UW**

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

Date of Birth: **10/09/1971** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

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

Prescribed particulars

SHAREHOLDERS HAVE EQUAL RIGHTS AND ARE ENTITLED TO A SINGLE VOTE FOR EACH SHARE HELD

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

Prescribed particulars

SHAREHOLDERS HAVE EQUAL RIGHTS AND ARE ENTITLED TO A SINGLE VOTE FOR EACH SHARE HELD

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

Prescribed particulars

SHAREHOLDERS HAVE EQUAL RIGHTS AND ARE ENTITLED TO A SINGLE VOTE FOR EACH SHARE HELD

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

SHAREHOLDERS HAVE EQUAL RIGHTS AND ARE ENTITLED TO A SINGLE VOTE FOR EACH SHARE HELD

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 24/08/2015 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 : **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.