



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **139 TRINITY AVENUE (LLANDUDNO) LIMITED**

Company Number: **04651814**

Date of this return: **29/01/2012**

SIC codes: **47110**

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

Situation of Registered Office: **EASTERLEY BOATHOUSE THE TOWPATH
WALTON-ON-THAMES
SURREY
KT12 2PG**

Officers of the company

Company Secretary 1

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

Surname: **MUNN**

Former names:

Service Address: **EASTERLY BOATHOUSE
THE TOWPATH
WALTON ON THAMES
SURREY
KT12 2PF**

Company Director **1**

Type: **Person**

Full forename(s): **MARK LEE**

Surname: **WOODWARD**

Former names:

Service Address: **20 PEEL PARK CLOSE
ACCRINGTON
LANCASHIRE
BB5 6PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1970** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MERIEL LYNNE**

Surname: **WOODWARD**

Former names:

Service Address: **EASTERLY BOATHOUSE
THE TOWPATH
WALTON ON THAMES
SURREY
KT12 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1972** *Nationality:* **BRITISH**
Occupation: **LOGISTICS MANAGER**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 29/01/2012 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: **MERIEL WOODWARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR MUNN LLB SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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