



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 29/05/2009

Company Name: **TRIDENT PROPERTY DEVELOPMENTS LTD**

Company Number: **04808120**

Company Details

Period Ending: **23/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**2ND FLOOR 201
HAVERSTOCK HILL
LONDON
UNITED KINGDOM
NW3 4QG**

*Register of
Members Address:*

**2ND FLOOR 201
HAVERSTOCK HILL
LONDON
UNITED KINGDOM
NW3 4QG**

*Register of Debenture
Holders Address:*

**2ND FLOOR 201
HAVERSTOCK HILL
LONDON
UNITED KINGDOM
NW3 4QG**

Details of Officers of the Company

Company Secretary 1:

Name: **HANOVER REGISTRAR
SERVICES LIMITED**

Address: **2ND FLOOR 201 HAVERSTOCK HILL
BELSIZE PARK
LONDON
NW3 4QG**

Director 1 :

Name: **MATTHEW CLARE**

Address: **SEAMANS FARM LITTLEBURY GREEN
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 4XB**

Date of Birth: **04/04/1970** *Nationality:* **British**

Occupation: **SURVEYOR**

Director 2 :

Name: **TREVOR VINCENT DOWD**

Address: **TWITHER HOPPET WALLS GREEN
WILLINGALE
ONGAR
ESSEX
CM5 0QN**

Date of Birth: **31/05/1961** *Nationality:* **British**

Occupation: **SURVEYOR**

Director 3 :

Name: **NICOLAS GARAVINI**

Address: **11 ROWDON AVENUE
LONDON
NW10 2AJ**

Date of Birth: **23/11/1972** *Nationality:* **British**

Occupation: **SURVEYOR**

Director 4 :

Name: **ROGER NEIL WATTS**

Address: **MAESERFIELD ASHLEY GREEN ROAD
CHESHAM
BUCKINGHAMSHIRE
HP5 3PF**

Date of Birth: **12/09/1959** *Nationality:* **British**

Occupation: **SURVEYOR**

Director 5 :

Name: **SCOTT YOUNG**

Address: **3 GRAYSTON MANOR
CHRYSTON
GLASGOW
G69 9JW**

Date of Birth: **20/12/1967** *Nationality:* **British**

Occupation: **SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 23/06/2008

Name: **SCOTT YOUNG**
Address: **3 GRAYSTON MANOR
CHRYSTON
GLASGOW
G69 9JW**

Shareholding 2:

20 ORDINARY Shares held as at 23/06/2008

Name: **TREVOR DOWD**
Address: **TWITHER HOPPET WALLS GREEN WILLINGALE
ESSEX
CM5 0QN**

Shareholding 3:

20 ORDINARY Shares held as at 23/06/2008

Name:

NICOLAS GARAVINI

Address:

**11 ROWDON AVENUE
LONDON
NW10 2AJ**

Shareholding 4:

20 ORDINARY Shares held as at 23/06/2008

Name:

ROGER WATTS

Address:

**MAESERFIELD ASHLEY GREEN ROAD CHESHAM
BUCKS
HP5 3PF**

Shareholding 5:

20 ORDINARY Shares held as at 23/06/2008

Name:

MATTHEW CLARE

Address:

**SEAMANS FARM LITTLEBURY GREEN
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 4XB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2009**

Authenticated: **Yes (E/W)**