



Companies House

**AR01** (ef)

**Annual Return**



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**X403EKGO**

*Company Name:* **TriServe Limited**

*Company Number:* **04985796**

*Date of this return:* **05/12/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WYNYARD PARK HOUSE WYNYARD AVENUE  
WYNYARD  
BILLINGHAM  
CLEVELAND  
UNITED KINGDOM  
TS22 5TB**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                **CARTNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/02/1960**                      *Nationality:*    **BRITISH**

*Occupation:*        **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOSEPH CHRISTOPHER**

*Surname:* **MUSGRAVE**

*Former names:*

*Service Address:* **EVOLUTION BUSINESS AND TAX ADVISORS LLP 10  
EVOLUTION  
WYNYARD PARK  
WYNYARD  
ENGLAND  
ENGLAND  
TS22 5TB**

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

*Date of Birth:* **16/12/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR CARTNER**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH CHRISTOPHER MUSGRAVE**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **SLURP LTD**

## *Authorisation*

*Authenticated*

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

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