



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRENTHAM MONKEY FOREST LIMITED**

Company Number: **05153758**

Date of this return: **14/06/2014**

SIC codes: **91040**

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

Situation of Registered Office: **TRENTHAM ESTATE STONE ROAD
TRENTHAM
STOKE-ON-TRENT
UNITED KINGDOM
ST4 8AY**

Officers of the company

Company Secretary 1

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

Surname: **DE TURCKHEIM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DE TURCKHEIM**

Former names:

Service Address: **TRENTHAM ESTATE STONE ROAD
TRENTHAM
STOKE-ON-TRENT
UNITED KINGDOM
ST4 8AY**

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/10/1972** Nationality: **FRENCH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **JACQUES**

Surname: **RENAUD**

Former names:

Service Address: **24 RUE DU JUDEPFAD
KINTZHEIM
67600
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/01/1938** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **JACQUES RENAUD**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **GILBERT DE TURCKHEIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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