



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRENTHAM MONKEY FOREST LIMITED**

*Company Number:* **05153758**

*Date of this return:* **14/06/2015**

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

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **DE TURCKHEIM**

*Former names:*

*Service Address:*        **TRENTAM ESTATE STONE ROAD  
TRENTAM  
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:*                        **LE HATTEBERG 67600**  
                                                     **KINTZHEIM**  
                                                     **FRANCE**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **08/01/1938**                                *Nationality:*   **FRENCH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **FINANCIERE DE LA WICK SA**

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### *Authorisation*

*Authenticated*

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

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