



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENDEAVOUR TRENT LIMITED**

Company Number: **05160580**

Date of this return: **23/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **FREDERICK HOUSE DEAN GROUP BUSINESS PARK
BRENDA ROAD
HARTLEPOOL
CLEVELAND
TS25 2BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MACPHERSON**

Former names:

Service Address: **2 LINDRICK CLOSE
HEIGHINGTON
LINCOLN
LINCOLNSHIRE
LN4 1TN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MACPHERSON**

Former names:

Service Address: **2 LINDRICK CLOSE
HEIGHINGTON
LINCOLN
LINCOLNSHIRE
LN4 1TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1945** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE VICTOR**

Surname: **NOBLE**

Former names:

Service Address: **POSTNET SUITE 21 PRIVATE BAG X87
BRYANSTON
SOUTH AFRICA
SOUTH AFRICA
2021**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **25/06/1955**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOSEPH FREDERICK**

Surname: **WILSON**

Former names:

Service Address: **40 NEWLANDS AVENUE
HARTLEPOOL
CLEVELAND
TS26 9NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1955**

Nationality: **BRITISH**

Occupation: **SHOP FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MACPHERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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