



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2013**

Company Name: **TROVARE LIMITED**

Company Number: **05272109**

Date of this return: **28/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **MANCHESTER HOUSE HIGH STREET
STALBRIDGE
STURMINSTER NEWTON
DORSET
ENGLAND
DT10 2LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE WENDY ELIZABETH**

Surname: **TURK**

Former names:

Service Address: **DAIRY HOUSE
RECTORY LANE CHARLTON MUSGROVE
WINCANTON
DORSET
BA9 8ET**

Company Director ***1***

Type: **Person**

Full forename(s): **JANE WENDY ELIZABETH**

Surname: **TURK**

Former names:

Service Address: **DAIRY HOUSE
RECTORY LANE CHARLTON MUSGROVE
WINCANTON
DORSET
BA9 8ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1964** *Nationality:* **BRITISH**

Occupation: **TECHNICAL ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON CHARLES HENRY**

Surname: **TURK**

Former names:

Service Address: **DAIRY HOUSE
RECTORY LANE, CHARLTON MUSGROVE
WINCANTON
BA9 8ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING A WINDING UP OF THE COMPANY). NON-REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SIMON CHARLES HENRY TURK**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **JANE WENDY ELIZABETH TURK**

Authorisation

Authenticated

This form was authorised by one of the following:

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