

AR01 (ef)

Annual Return



X4CB2

Received for filing in Electronic Format on the: 24/07/2015

Company Number: 05514984

Date of this return: 21/07/2015

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

12 ARGYLE STREET
NORTH SHIELDS

TYNEMOUTH
TYNE AND WEAR

NE30 4EX

Officers of the company

TRINITY LAND AND ESTATES LIMITED

Company Secretary	1
Туре:	Person
Full forename(s):	ANNIK CARLA
Surname:	HUTCHINSON
Former names:	
Service Address:	12 ARGYLE STREET TYNEMOUTH TYNE AND WEAD
	TYNE AND WEAR NE30 4EX

Company Director 1

Type: Person

Full forename(s): MARK ROBERT

Surname: HUTCHINSON

Former names:

Service Address: 12 ARGYLE STREET

TYNEMOUTH TYNE AND WEAR

NE30 4EX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/11/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 100 0
Prescribed partic	culars		
ONE VOTE PER SH	HARE		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: MARK HUTCHINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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