



Companies House
— for the record —

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Annual Return



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Company Name: **TRS DEVELOPMENTS (WIGAN) LIMITED**

Company Number: **05561028**

Company Details

Period Ending: **12/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 LANCASTER COURT
CORONATION
ROAD CRESSEX
BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3TD**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP PAMELY**

Address: **11 PAGES CROFT
WOKINGHAM
BERKSHIRE
RG40 2HN**

Director 1 :

Name: **MR MICHAEL LARS
ARMSTRONG**

Address: **70 BOROUGHBRIDGE ROAD
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0NA**

Date of Birth: **12/08/1963** *Nationality:* **British** *Occupation:* **CO DIRECTOR**

Director 2 :

Name: **MR RICHARD PHILIP
MARTIN**

Address: **WOODSIDE 3 GOLDSBOROUGH
COURT
CHURCH LANE
GOLDSBOROUGH
UK
HG5 8AP**

Date of Birth: **19/08/1953** *Nationality:* **British** *Occupation:* **CO DIRECTOR**

Director 3 :

Name: DAVID CHARLES PORT

Address: SPELLAR PARK BRANDSBY
YORK
NORTH YORKSHIRE
YO61 4RN

Date of Birth:

07/05/1947

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: DENNIS LAURENCE WOODS

Address: BIRCH HALL CHURCH ROAD
WINDLESHAM
SURREY
GU20 6BN

Date of Birth:

18/05/1953

Nationality:

British

Occupation:

OIL EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/09/2008

Name:

TRS DEVELOPMENTS LIMITED

Address:

**4 LANCASTER COURT CORONATION ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

Authenticated: **Yes (E/W)**