



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2014**

X3D1MZ34

Company Name: **2 TRINITY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05886541**

Date of this return: **25/07/2014**

SIC codes: **98000**
99999

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

Situation of Registered Office: **4 VALLEY BRIDGE PARADE**
SCARBOROUGH
YORKSHIRE
YO11 2PF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY OLIVER LARSEN**

Surname: **NICHOLSON**

Former names:

Service Address: **4 VALLEY BRIDGE PARADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2PF**

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BROOKSBANK**

Former names:

Service Address: **CIR PROPERTIES WESTGARTH HODGSON LANE
UPPER POPPLETON
YORK
NORTH YORKSHIRE
YO26 6DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 A ORDINARY shares held as at the date of this return**
Name: **MR & MRS FEATHERSTONE**

Shareholding 2 : **2 A ORDINARY shares held as at the date of this return**
Name: **MRS BROOKSBANK**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **MR A P BARRY**

Name: **MS L W WOOD**

Shareholding 4 : **0 A ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-06
Name: **MRS K STEEL**

Shareholding 5 : **1 A ORDINARY shares held as at the date of this return**
Name: **MS S VOLANS**

Shareholding 6 : **1 A ORDINARY shares held as at the date of this return**

Name: MRS J LYALL

Shareholding 7 : 1 A ORDINARY shares held as at the date of this return

Name: MR C CADDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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