



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2011**

Company Name: **TRI247 LIMITED**

Company Number: **06018565**

Date of this return: **05/12/2011**

SIC codes: **93199**

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

Situation of Registered Office: **59 VICTORIA ROAD
SURBITON
SURREY
KT6 4NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE MARIETTE**

Surname: **WRIGHT**

Former names:

Service Address: **54 LANSDOWNE GARDENS
LONDON
SW8 2EF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **DOWNEY**

Former names:

Service Address: **23 MANOR ROAD NORTH
HINCHLEY WOOD
ESHER
KT10 0AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1970** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **LEVISON**

Former names:

Service Address: **13 KINGS ROAD
UXBRIDGE
MIDDLESEX
UB8 2NW**

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

Date of Birth: **19/10/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL WILLIAM**

Surname: **SHANLEY**

Former names:

Service Address: **33 WESTERN ROAD
BRENTWOOD
ESSEX
CM14 4SU**

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

Date of Birth: **20/10/1972**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN BOTH DISTRIBUTIONS OF INCOME AND CAPITAL. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD JAMES DOWNEY

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN LEVISON

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: PAUL SHANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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