



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2014**

X3LEW2CG

Company Name: **Triton Tackle Limited**

Company Number: **08140001**

Date of this return: **22/07/2014**

SIC codes: **47190**

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

Situation of Registered Office: **84 HIGH STREET
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **COLLEY**

Former names:

Service Address: **PITTLANDS BUNGALOW CHURN LANE
HORSMONDEN
TONBRIDGE
KENT
ENGLAND
TN12 8HL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **COLLEY**

Former names:

Service Address: **PITTLANDS BUNGALOW CHURN LANE
HORSMONDEN
TONBRIDGE
KENT
ENGLAND
TN12 8HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR OLIVER SIMON**

Surname: **DAVIES**

Former names:

Service Address: **1A HAMILTON TERRACE
BEXHILL ON SEA
EAST SUSSEX
ENGLAND
TN39 3QW**

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

Date of Birth: **07/07/1981** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW SID**

Surname: **HALFORD**

Former names:

Service Address: **THE WARRENS BADSELL ROAD
FIVE OAK GREEN
TONBRIDGE
KENT
ENGLAND
TN12 6QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **ANDREW ROBERT COLLEY**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **OLIVER SIMON DAVIES**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ANDREW SID HALFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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