



Companies House

**AR01** (ef)

**Annual Return**



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**X48A1CEB**

*Company Name:* **TRITAX PRIME DISTRIBUTION INCOME (GENERAL PARTNER)  
LIMITED**

*Company Number:* **08457071**

*Date of this return:* **22/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered  
Office:* **THE LODGE HIGH STREET  
ODELL  
BEDFORD  
BEDFORDSHIRE  
MK43 7BB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR HENRY BELL**

*Surname:*                                **FRANKLIN**

*Former names:*

*Service Address:*                        **THE OLD VICARAGE SIBTON**  
                                                      **SAXMUNDHAM**  
                                                      **SUFFOLK**  
                                                      **UNITED KINGDOM**  
                                                      **IP17 2NB**

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

*Date of Birth:*    **19/08/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **GODFREY**

*Former names:*

*Service Address:*                        **BROOMELLS NEWDIGATE ROAD  
BEARE GREEN  
SURREY  
UNITED KINGDOM  
RH5 4QG**

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

*Date of Birth:*    **08/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MARK GLENN BRIDGMAN**

*Surname:*                      **SHAW**

*Former names:*

*Service Address:*            **THE LODGE ODELL  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK43 7BB**

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

*Date of Birth:*    **09/02/1947**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TRITAX ASSETS LLP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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