



Companies House

AR01 (ef)

Annual Return



X54YZFTE

Received for filing in Electronic Format on the: **15/04/2016**

Company Name: **T.R. Douglas Limited**

Company Number: **08465645**

Date of this return: **28/03/2016**

SIC codes: **71129**

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

Situation of Registered Office: **THE COACH HOUSE THE SQUARE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A J COMPANY FORMATIONS LIMITED**

*Registered or
principal address:* **THE COACH HOUSE THE SQUARE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03763424**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JUDITH ANN**

Surname: **DOUGLAS**

Former names:

Service Address: **LEYDENE COTTAGE LEWES ROAD
SCAYNES HILL
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 7NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**

Occupation: **RECEPTIONIST**

Company Director 2

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

Surname: **DOUGLAS**

Former names:

Service Address: **LEYDENE COTTAGE LEWES ROAD
SCAYNES HILL
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 7NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JUDITH ANN DOUGLAS**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **TERENCE ROBERT DOUGLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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