



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRITAX PRIME DISTRIBUTION INCOME NOMINEE LIMITED**

Company Number: **08495618**

Date of this return: **19/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **THE LODGE HIGH STREET
ODELL
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
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**

Company Director **3**

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

Surname: **SHAW**

Former names:

Service Address: **THE LODGE HIGH STREET
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)

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

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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 ORDINARY shares held as at the date of this return**
Name: **TRITAX PRIME DISTRIBUTION (GENERAL PARTNER) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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