



Companies House

AR01 (ef)

Annual Return



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Company Name: **GL Europe Trinity Square UK Limited**

Company Number: **08706209**

Date of this return: **25/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **BUTLER**

Former names:

Service Address: **11-12 PALL MALL 2ND FLOOR**
 LONDON
 UNITED KINGDOM
 SW1Y 5LU

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

Date of Birth: **15/12/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN DAVID**

Surname: **FORD**

Former names:

Service Address: **25 KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW1X7LY**

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

Date of Birth: **08/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PADRAIG JAMES**

Surname: **MOORE**

Former names:

Service Address: **25 KNIGHTSBRIDGE**
 LONDON
 UNITED KINGDOM
 SW1X7LY

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

Date of Birth: **03/07/1981** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JASON CARL**

Surname: **ROSS**

Former names:

Service Address: **11-12 PALL MALL
LONDON
UNITED KINGDOM
SW1Y 5LU**

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

Date of Birth: **01/09/1978** *Nationality:* **BRITISH**
Occupation: **HEAD OF FINANCE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS

ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 25/09/2015 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: **GL EUROPE TRINITY SQUARE S.A.R.L**

Authorisation

Authenticated

This form was authorised by one of the following:

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