



Annual Return

Company Name: **TRM GROUP LTD**

Company Number: **09637539**



Received for filing in Electronic Format on the: **12/08/2016**

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Company Name: **TRM GROUP LTD**

Company Number: **09637539**

Date of this return: **12/06/2016**

Sic Codes: **43390**

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

Situation of **UNIT6 BRYGGEN ROAD KING'S LYNN**

Registered Office: **ENGLAND PE30 2HZ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR LAURIE DAMIAN**
Surname: **BETTS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1976** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ROBERT**
Surname: **BRAMHAM**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1976** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR TOM**
Surname: **HOPKINS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1983** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

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Company Director 4

Type: **Person**
Full Forename(s): **MR MIKE**
Surname: **WILSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1978** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. ALL SHARES AND PROFIT TO BE SPLIT EQUALLY 4 WAYS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **25 ORDINARY shares held as at the date of this return**
Name: **MIKE WILSON**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**
Name: **LAURIE BETTS**

Shareholding 3: **25 ORDINARY shares held as at the date of this return**
Name: **TOM HOPKINS**

Shareholding 4: **25 ORDINARY shares held as at the date of this return**
Name: **ROBERT BRAMHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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

