



Companies House

AR01 (ef)

Annual Return



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Company Name: **TITANIC TRADING COMPANY LIMITED**

Company Number: **NI605436**

Date of this return: **07/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **TITANIC HOUSE 6 QUEENS ROAD
QUEEN'S ISLAND
BELFAST
BT3 9DT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **AMBROSE**

Former names:

Service Address: **14B BALLYWALTER ROAD
GREY ABBEY
NEWTOWNARDS
CO DOWN
NORTHERN IRELAND
BT22 2RE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **07/10/1959** *Nationality:* **BRITISH**

Occupation: **AIRPORT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JONATHAN**

Surname: **HEGAN**

Former names:

Service Address: **DOWNSHIRE HOUSE, 13 MAXWELL ROAD
BANGOR
CO DOWN
NORTHERN IRELAND
BT20 3SQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **19/07/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER**

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

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). 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 07/12/2014 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: **CS SECRETARIAL SERVICES 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.