



Annual Return

Company Name: **TRICON FOODSERVICE CONSULTANTS LIMITED**

Company Number: **01532611**



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Company Name: **TRICON FOODSERVICE CONSULTANTS LIMITED**

Company Number: **01532611**

Date of this return: **26/06/2016**

Sic Codes: **70229**

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

Situation of **ST JAMES'S HOUSE EASTERN ROAD ROMFORD**

Registered Office: **ENGLAND RM1 3NH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**27-43 EASTERN ROAD EASTERN ROAD ROMFORD
ENGLAND RM1 3NH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SARAH JANE**
Surname: **BAKER**
Service Address: **32 MELTON GARDENS ROMFORD
RM1 2AS**

Company Director 1

Type: **Person**
Full Forename(s): **MRS SARAH JANE**
Surname: **BAKER**
Service Address: **32 MELTON GARDENS ROMFORD
ENGLAND RM1 2AS**

Country/State: **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL JOHN**
Surname: **COLDICOTT**
Service Address: **4 FOXGLOVE CLOSE BISHOPS STORTFORD**
CM23 4PU

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Occupation: **FOODSERVICE**
CONSULTANT

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Company Director 3

Type: **Person**
Full Forename(s): **MR JOHN CHARLES**
Surname: **DOWNMAN**
Service Address: **16 HILLTOP RISE HILLTOP RISE LEATHERHEAD BOOKHAM**
ENGLAND KT23 4DB

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1954**

Nationality: **BRITISH**

Occupation: **MANAGEMENT**
CONSULTANT

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 50000 |
| Currency: | GBP | Aggregate nominal value: | 50000 |
| Prescribed particulars | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 50000 |
| | | Total aggregate nominal value: | 50000 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th 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: **50000 ORDINARY shares held as at the date of this return**
Name: **T2 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

