



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2014**

**X36HCB23**

*Company Name:* **TRINITY HOUSE PRACTICE LIMITED**

*Company Number:* **04741391**

*Date of this return:* **23/04/2014**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **TRINITY HOUSE  
150/152 CUMBERLAND STREET  
MACCLESFIELD  
CHESHIRE  
SK10 1BP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS RACHAEL**

Surname: **WHITESIDE**

Former names:

Service Address: **TRINITY HOUSE  
150/152 CUMBERLAND STREET  
MACCLESFIELD  
CHESHIRE  
SK10 1BP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RACHAEL**

Surname: **WHITESIDE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1973**      Nationality: **BRITISH**  
Occupation: **PHYSIOTHERAPIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROSS JAMES**

*Surname:* **WHITESIDE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/03/1980**

*Nationality:* **BRITISH**

*Occupation:* **PHYSIOTHERAPIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES OF £1 EACH AS DEFINED THE MEMORANDUM AND ARTICLES OF THE COMPANY UPON INCORPORATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2014-03-05**

*Name:* **LISA HONEY**

*Name:* **MICHAEL HONEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **ROSS WHITESIDE**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

*Name:* **RACHAEL WHITESIDE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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