



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRIUMPHA LTD**

Company Number: **06813046**

Date of this return: **09/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **10TH FLOOR 3 HARDMAN STREET
SPINNINGFIELDS
MANCHESTER
ENGLAND
M3 3HF**

Officers of the company

Company Director 1

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

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1967** Nationality: **BRITISH**

Occupation: **HR CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH WILLIAM**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1970** Nationality: **BRITISH**

Occupation: **BUSINESS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS JOANNE**

Surname: **SELLWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1968** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	985
		<i>Aggregate nominal value</i>	985
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE, HAVE FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS AND ANY RESIDUAL ASSETS ON A WINDING UP OF THE COMPANY.

Class of shares	A ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES ARE NON-REDEEMABLE. ANY DIVIDENDS ARE VOTED BY THE HOLDERS OF THE ORDINARY SHARES AND THE ONLY ENTITLEMENT ON A WINDING UP OF THE COMPANY IS THE NOMINAL VALUE OF THE SHARES. 'A' SHARES HAVE NO BASIC VOTING RIGHTS. ON THE SATISFACTION OF CERTAIN CONDITIONS, THE 'A' SHARES WILL VEST INTO ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : 850 ORDINARY shares held as at the date of this return
Name: ANDREA ADAMS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
180 shares transferred on 2014-02-01
Name: KEITH ADAMS

Shareholding 3 : 135 ORDINARY shares held as at the date of this return

Name: JOANNE SELLWOOD-TAYLOR

Shareholding 4 : 15 A ORDINARY shares held as at the date of this return

Name: JOANNE SELLWOOD-TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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