



Companies House

AR01 (ef)

Annual Return



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Company Name: **Triumpha Ltd**

Company Number: **06813046**

Date of this return: **09/02/2016**

SIC codes: **70229**

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

Situation of Registered Office: **10TH FLOOR 3 HARDMAN STREET
SPINNING FIELDS
MANCHESTER
UNITED KINGDOM
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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **SELLWOOD-TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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.

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 09/02/2016 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 : **670 ORDINARY 1 GBP shares held as at the date of this return**
180 shares transferred on 2016-01-01

Name: **MRS ANDREA ADAMS**

Shareholding 2 : **180 ORDINARY 1 GBP shares held as at the date of this return**
MR KEITH WILLIAM ADAMS

Shareholding 3 : **150 ORDINARY 1 GBP shares held as at the date of this return**
MS 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.