



Companies House

AR01 (ef)

Annual Return



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Company Name: TRINITY SQUARE RESEARCH LIMITED

Company Number: 07889732

Date of this return: 22/12/2013

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 123 SYLVIA AVENUE
PINNER
ENGLAND
HA5 4QL

Officers of the company

Company Secretary 1

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

Surname: **CAPLAN**

Former names:

Service Address: **123 SYLVIA AVENUE
HATCH END
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 4QL**

Company Director ***1***

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

Surname: **CAPLAN**

Former names: **BOOTH**

 BOOTH COLE

 BOOTH

Service Address: **123 SYLVIA AVENUE**
 HATCH END
 PINNER
 MIDDLESEX
 UNITED KINGDOM
 HA5 4QL

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

Date of Birth: **01/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 22/12/2013 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: **LYNDA CAPLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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