



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

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Company Name: **Tribrisant Trading Company Limited**

Company Number: **07890425**

Date of this return: **22/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **MCGILLS OAKLEY HOUSE, TETBURY ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1US**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **BASSETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1945** Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

Company Director 2

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

Surname: **LEEMING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1956** Nationality: **BRITISH**

Occupation: **BALLISTICIAN**

Company Director 3

Type: **Person**

Full forename(s): **MR ANTHONY ALEXANDER**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1948**

Nationality: **BRITISH**

Occupation: **TRIALS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE ISSUED			

Class of shares	ORDINARY B1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY B2	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY B3	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY C1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY C2	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY C3	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	630
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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

<i>Shareholding 1</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN FRANCIS BASSETT
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID WILLIAM LEEMING
<i>Shareholding 3</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY ALEXANDER SMITH
<i>Shareholding 4</i>	: 0 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JOHN FRANCIS BASSETT
<i>Shareholding 5</i>	: 0 ORDINARY A shares held as at the date of this return
<i>Name:</i>	DAVID WILLIAM LEEMING
<i>Shareholding 6</i>	: 0 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ANTHONY ALEXANDER SMITH
<i>Shareholding 7</i>	: 100 ORDINARY B1 shares held as at the date of this return
<i>Name:</i>	ANTHONY ALEXANDER SMITH
<i>Shareholding 8</i>	: 100 ORDINARY B2 shares held as at the date of this return
<i>Name:</i>	DAVID WILLIAM LEEMING
<i>Shareholding 9</i>	: 100 ORDINARY B3 shares held as at the date of this return
<i>Name:</i>	JOHN FRANCIS BASSETT
<i>Shareholding 10</i>	: 0 ORDINARY C1 shares held as at the date of this return
	100 shares transferred on 2014-01-01
<i>Name:</i>	ANTHONY ALEXANDER SMITH
<i>Shareholding 11</i>	: 100 ORDINARY C1 shares held as at the date of this return

Name: JOSEPHINE SMITH

Shareholding 12 : 100 ORDINARY C2 shares held as at the date of this return

Name: DAVID WILLIAM LEEMING

Shareholding 13 : 0 ORDINARY C3 shares held as at the date of this return

100 shares transferred on 2014-01-01

Name: JOHN FRANCIS BASSETT

Shareholding 14 : 100 ORDINARY C3 shares held as at the date of this return

Name: HEATHER BASSETT

Authorisation

Authenticated

This form was authorised by one of the following:

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