



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Tribulation III Limited**

*Company Number:* **00544933**

*Date of this return:* **20/03/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ELM HOUSE ELMER STREET NORTH  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG31 6RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS MARTHA BLANCHE WAYMARK**

*Surname:* **BRUCE**

*Former names:*

*Service Address:* **7 CLIFTON TERRACE  
CLIFTONVILLE  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 2JG**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN DAVID**

*Surname:*                **ABELL**

*Former names:*

*Service Address:*        **ELM HOUSE ELMER STREET NORTH  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG31 6RE**

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

*Date of Birth:*    **15/12/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT RIDLEY**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **ELM HOUSE ELMER STREET NORTH  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG31 6RE**

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

*Date of Birth:* **19/01/1942** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>7% CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY ALSO CONFER THE RIGHT TO A PREFERENTIAL CUMULATIVE DIVIDEND; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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* : **5000 7% CUMULATIVE PREFERENCE shares held as at the date of this return**  
*Name:* **TRIBULATION II LIMITED**

*Shareholding 2* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **TRIBULATION II LIMITED**

## *Authorisation*

*Authenticated*

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

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