



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tribulation III Limited**

Company Number: **00544933**

Date of this return: **20/03/2016**

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**

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: ****/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: ****/01/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	7% CUMULATIVE PREFERENCE	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **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.