



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRINITY DOUGLAS LIMITED**

Company Number: **00697738**

Date of this return: **06/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **C/O BERKELEY HAMILTON
5 PULLMAN COURT
GREAT WESTERN ROAD
GLOUCESTER
ENGLAND
GL1 3ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT STEPHEN**

Surname: **TOWILL**

Former names:

Service Address: **BUMBLEBEES
DUNTISBOURNE ABBOTTS
CIRENCESTER
GLOUCESTERSHIRE
GL7 7JW**

Company Director ***1***

Type: **Person**

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

Surname: **DUFFY**

Former names:

Service Address: **C/O 35TH FLOOR
ENTERPRISE SQUARE TWO 3 SHEUNG YUET ROAD
KOWLOON
HONG KONG
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **28/08/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT STEPHEN**

Surname: **TOWILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1947**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3895250
		<i>Aggregate nominal value</i>	3895250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3895250
		<i>Total aggregate nominal value</i>	3895250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : **3895250 ORDINARY shares held as at the date of this return**
Name: **THREADNEEDLE INVESTMENTS 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.