



Companies House

AR01 (ef)

Annual Return



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Company Name: **TROPHIES AND TREASURES LIMITED**

Company Number: **01171714**

Date of this return: **30/11/2014**

SIC codes: **47990**

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

Situation of Registered Office: **BRITANNIA CENTRE NETWORK
65 BUSINESS PARK HAPTON
BURNLEY
LANCASHIRE
BB11 5ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY EDWARD**

Surname: **LORD**

Former names:

Service Address: **3 ELM STREET
RAMSBOTTOM
BURY
LANCASHIRE
BL0 0JU**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY EDWARD**

Surname: **LORD**

Former names:

Service Address: **3 ELM STREET
RAMSBOTTOM
BURY
LANCASHIRE
BL0 0JU**

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

Date of Birth: **01/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NANCY JANE**

Surname: **LORD**

Former names:

Service Address: **GREENBANK 3 ELM STREET
EDENFIELD
BURY
LANCASHIRE
BL0 0JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: SDL GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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