



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TROLCHARM LIMITED**

Company Number: **01571117**

Date of this return: **09/10/2013**

SIC codes: **90010**

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

Situation of Registered Office: **91 TABERNACLE ST
LONDON
EC2A 4JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JACQUELINE**

Surname: **FRANKLAND HAILE**

Former names:

Service Address: **RIVERSIDE COTTAGE
BOW BRIDGE WATERINGBURY
MAIDSTONE
KENT
ME18 5ED**

Company Director 1

Type: **Person**
Full forename(s): **MS JOAN**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1938** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **CARMEN JAYNE**

Surname: **JONES**

Former names:

Service Address: **91 TABERNACLE STREET
LONDON
ENGLAND
EC2A 4JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LOGAN ROMERO**

Surname: **PLANT**

Former names:

Service Address: **91 TABERNACLE STREET
LONDON
ENGLAND
EC2A 4JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **PLANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1948**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A LIQUIDATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: R.A. PLANT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOAN HUDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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