



Companies House

**AR01** (ef)

**Annual Return**



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**X3JLZ4LF**

*Company Name:* **TROLCHARM LIMITED**

*Company Number:* **01571117**

*Date of this return:* **09/10/2014**

*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**

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## *Company Director 1*

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

Surname: **HUDSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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* : 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.