



Companies House

AR01 (ef)

Annual Return



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Company Name: **TREVELYAN (SUTTON COLDFIELD) LIMITED**

Company Number: **02018848**

Date of this return: **14/10/2015**

SIC codes: **46480**

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

Situation of Registered Office: **67 ST ANDREWS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 6UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT LEONARD**

Surname: **SWINFEN**

Former names:

Service Address: **67 ST ANDREWS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 6UH**

Company Director **1**

Type: **Person**

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

Surname: **SWINFEN**

Former names:

Service Address: **67 ST ANDREWS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 6UH**

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

Date of Birth: ****/06/1947**

Nationality: **BRITISH**

Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : 4980 ORDINARY shares held as at the date of this return
Name: ROBERT LEONARD SWINFEN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PHILIP JOHN SWINFEN

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: PAUL ROBERT SWINFEN

Authorisation

Authenticated

This form was authorised by one of the following:

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