



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRYSTWORTHY RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **03071720**

*Date of this return:* **23/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CASTLEFORD MANAGEMENT 314-316 BOURNEMOUTH ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 9AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or  
principal address:* **THAMESBOURNE LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
UNITED KINGDOM  
SL8 5QH**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **07246142**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **CLEMENTS**

*Former names:*

*Service Address:*                **FLAT 9 THE WAREHOUSE 2 AVENUE LANE  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH2 5LS**

*Country/State Usually Resident:*    **BOURNEMOUTH**

*Date of Birth:*    **08/04/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **STYLIST FASHION**

*Company Director* 2

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

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **FLAT 4 TRYSTWORTHY 20 ST STEPHEN'S ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH2 6JU**

*Country/State Usually Resident:* **BOURNEMOUTH**

*Date of Birth:* **10/09/1978** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>12</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*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>12</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS NAGHMEH AGHABABAEI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR KENNETH ALEXANDER BRAITHWAITE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR ANTHONY CLEMENTS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR LAKHDAR FERHI & MRS ALISON FERHI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* MR R GLEAVE & MR J G STEWART

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL HALL

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS MELISSA MAY HELLIWELL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M MCDONALD & MRS M MCDONALD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR PHILIP DAVID RICHMOND-COLE & MRS DENISE RICHMOND-COLE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR CHRISTOPHER JOSEPH RODIA

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
*Name:* NADIR SADEGHI

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS LIDIA TALAI

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR GUZEL FERHAT YUKSELICI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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