



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRYSTWORTHY RESIDENTS ASSOCIATION LIMITED**

Company Number: **03071720**

Date of this return: **23/06/2015**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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 : **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 : 1 ORDINARY shares held as at the date of this return
Name: MS LIDIA TALAI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR GUZEL FERHAT YUKSELICI

Authorisation

Authenticated

This form was authorised by one of the following:

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