



Companies House

**AR01** (ef)

**Annual Return**



X4HWKXFN

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*Company Name:* **TRIESSE HOLDINGS LIMITED**

*Company Number:* **03252997**

*Date of this return:* **30/09/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **LANCASTER CLOSE SHERBURN ENTERPRISE PARK  
SHERBURN IN ELMET  
LEEDS  
NORTH YORKSHIRE  
LS25 6NS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                         **COLMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON DAVID**

*Surname:* **HOLDSWORTH**

*Former names:*

*Service Address:* **C/O CONSOLIDATED TIMBER HOLDINGS LIMITED  
CLOCK HOUSE STATION APPROACH  
SHEPPERTON  
MIDDLESEX  
ENGLAND  
TW17 8AN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GLENN**

*Surname:*                            **MCCARDLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MONTAGUE JOHN**

*Surname:* **MEYER**

*Former names:* **NICK MEYER**

*Service Address:* **C/O CONSOLIDATED TIMBER HOLDINGS LIMITED  
CLOCK HOUSE STATION APPROACH  
SHEPPERTON  
MIDDLESEX  
ENGLAND  
TW17 8AN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>187500</b>
		<i>Aggregate nominal value</i>	<b>187500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>187500</b>
		<i>Total aggregate nominal value</i>	<b>187500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **187500 ORDINARY shares held as at the date of this return**  
*Name:* **TRIESSE GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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