



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRP RESEARCH LTD**

*Company Number:* **03825912**

*Date of this return:* **02/08/2015**

*SIC codes:* **73200**

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

*Situation of Registered Office:* **WELLINGTON HOUSE QUEEN STREET  
TAUNTON  
SOMERSET  
TA1 3UF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAVID ALAN**

Surname: **RAYBOULD**

Former names:

Service Address: **3 BLACKDOWN VIEW  
NYNEHEAD  
WELLINGTON  
SOMERSET  
TA21 0JZ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS LINDSAY ANN**

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1976** Nationality: **BRITISH**  
Occupation: **RESEARCH**

*Company Director* 2

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

*Surname:* **CHAMBERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/06/1975** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY CHRISTOPHER**

*Surname:*                                **COLWELL**

*Former names:*

*Service Address:*                        **MEADOW VIEW  
STOKE ROAD, HENLADE  
TAUNTON  
SOMERSET  
TA3 5LX**

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

*Date of Birth:*    **08/10/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESEARCH**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR JUSTIN JAMES RABBAGE**

Surname: **GRAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1977** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **LAURA ALICE**

Surname: **PIPER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1980** Nationality: **BRITISH**

Occupation: **RESEARCH**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID ALAN**

*Surname:*                      **RAYBOULD**

*Former names:*

*Service Address:*            **3 BLACKDOWN VIEW**  
                                      **NYNEHEAD**  
                                      **WELLINGTON**  
                                      **SOMERSET**  
                                      **TA21 0JZ**

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

*Date of Birth:*   **25/03/1975**                            *Nationality:*   **BRITISH**  
*Occupation:*    **TV RESEARCH**

## *Company Director* 7

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

*Surname:* **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/10/1977** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MISS REBECCA LOUISE**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/02/1980** *Nationality:* **BRITISH**

*Occupation:* **RESEARCH**

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*Company Director* 9

*Type:* **Person**

*Full forename(s):* **MRS JOANNE MICHELLE**

*Surname:* **TINGAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/02/1978**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS TO SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TVRP LTD**

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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.