



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRIDENTOAK LIMITED**

Company Number: **04092667**

Date of this return: **18/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **RIVERBRIDGE HOUSE GUILDFORD ROAD
LEATHERHEAD
SURREY
KT22 9AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **JOYCE**

Former names:

Service Address: **64-66 LAVENDER HILL
LONDON
ENGLAND
SW11 5RQ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **JOYCE**

Former names:

Service Address: **64-66 LAVENDER HILL
LONDON
UNITED KINGDOM
SW11 5RQ**

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

Date of Birth: **05/11/1951** *Nationality:* **IRISH**

Occupation: **PROPERTY DEV**

Company Director 2

Type: **Person**

Full forename(s): **DON**

Surname: **LILLIS**

Former names:

Service Address: **2 FOREST HILLS
KNOCKNACARRA
GALWAY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/10/1946** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN JOYCE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-11-07
Name: JOE KILLOUGHERY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: PADRAIC JOYCE

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL CONNEELY

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
100 shares transferred on 2005-06-18
Name: DON LILLIS

Shareholding 6 : 100 ORDINARY shares held as at the date of this return

Name: DAVID LILLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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