



Companies House

**AR01** (ef)

**Annual Return**



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**X4KAMQIQ**

*Company Name:* **TRIDENTOAK LIMITED**

*Company Number:* **04092667**

*Date of this return:* **18/10/2015**

*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):*                **MR JOHN JOSEPH**

*Surname:*                         **JOYCE**

*Former names:*

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

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

*Date of Birth:*    **\*\*/11/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEV**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **LILLIS**

*Former names:*

*Service Address:*                **34 DUN NA CARRAIGE  
SALTHILL  
GALWAY  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **\*\*/09/1978**                                *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*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:*    **\*\*/10/1946**                                *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN JOYCE

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* PADRAIC JOYCE

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL CONNEELY

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* DON LILLIS

*Shareholding 5* : 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.