



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRENPORT (PETERS VILLAGE) LIMITED**

Company Number: **04187596**

Date of this return: **27/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **BROOMFIELD SECRETARIAL SERVICES LIMITED**
Registered or principal address: **ABBEY HOUSE 342 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 2LL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1373716**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **AIDAN STUART**
Surname: **BARCLAY**
Former names:
Service Address: **3RD FLOOR
20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

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

Date of Birth: **1956-01-28** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RIGEL KENT**
Surname: **MOWATT**
Former names:
Service Address: **3RD FLOOR**
 20 ST JAMES'S STREET
 LONDON
 UNITED KINGDOM
 SW1A 1ES

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

Date of Birth: **1948-11-05** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ANTONY JOHN TUFNELL**
Surname: **PARSON**
Former names:
Service Address: **3RD FLOOR**
 20 ST JAMES'S STREET
 LONDON
 UNITED KINGDOM
 SW1A 1ES

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

Date of Birth: **1950-10-01** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **PHILIP LESLIE**
Surname: **PETERS**
Former names:
Service Address: **3RD FLOOR**
 20 ST JAMES'S STREET
 LONDON
 UNITED KINGDOM
 SW1A 1ES

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

Date of Birth: **1957-08-07** *Nationality:* **BRITISH**
Occupation: **COMPANY**
 DIRECTOR/BANKING
----- **DIRECTOR** -----

Company Director **5**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **SEAL**
Former names:
Service Address: **3RD FLOOR**
 20 ST JAMES'S STREET
 LONDON
 UNITED KINGDOM
 SW1A 1ES

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

Date of Birth: **1948-10-12** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 27/03/2010

Name: **TRENPORT INVESTMENTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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