



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRETHOWANS SERVICES (NO 2) LIMITED**

Company Number: **04331292**

Date of this return: **29/11/2014**

SIC codes: **69102**

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

Situation of Registered Office: **THE PAVILION BOTLEIGH GRANGE BUSINESS PARK
HEDGE END
SOUTHAMPTON
SO30 2AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TRETHOWANS SERVICES LIMITED**

*Registered or
principal address:* **THE PAVILION BOTLEIGH GRANGE BUSINESS PARK
HEDGE END
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO30 2AF**

European Economic Area (EEA) Company

Register Location: **HAMPSHIRE, ENGLAND**
Registration Number: **02963123**

Company Director **1**

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

Surname: **RHODES**

Former names:

Service Address: **5 ST TRISTAN CLOSE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD ORDINARY RIGHTS IN RELATION TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRETHOWANS SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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