



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TROSTRE RETAIL LIMITED**

Company Number: **04339316**

Date of this return: **13/12/2011**

SIC codes: **68100**

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

Situation of Registered Office: **78 ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN GEORGE**

Surname: **SEDDON**

Former names:

Service Address: **14 STYAL ROAD
WILMSLOW
CHESHIRE
SK9 4AE**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN GERARD**

Surname: **KENNEDY**

Former names:

Service Address: **AFTON
PARK AVENUE HALE
ALTRINCHAM
CHESHIRE
WA15 9DN**

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

Date of Birth: **05/10/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN GEORGE**

Surname: **SEDDON**

Former names:

Service Address: **14 STYAL ROAD
WILMSLOW
CHESHIRE
SK9 4AE**

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

Date of Birth: **09/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES RANK PARI PASSU IN ALL RESPECTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES RANK PARI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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 : **95 A ORDINARY shares held as at the date of this return**
Name: **PJKI LIMITED**

Shareholding 2 : **5 B ORDINARY shares held as at the date of this return**
Name: **PJKI LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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