



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2015**

X432GJ68

Company Name: **TRISTAR HOMES LIMITED**

Company Number: **04373638**

Date of this return: **14/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **TRISTAR HOUSE LOCKHEED COURT
PRESTON FARM INDUSTRIAL ESTATE
STOCKTON ON TEES
TS18 3SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LINDA**

Surname: **MINNS**

Former names:

Service Address: **20 MEADOW ROAD
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS19 7DF**

Company Director ***1***

Type: **Person**
Full forename(s): **MS MICHELLE**

Surname: **BENDELOW**

Former names:

Service Address: **TRISTAR HOUSE LOCKHEED COURT
PRESTON FARM INDUSTRIAL ESTATE
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS18 3SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1976** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ANNETTE ELIZABETH**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **GIBSON**

Former names:

Service Address: **30 APPLETON ROAD
STOCKTON ON TEES
CLEVELAND
TS19 0HY**

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

Date of Birth: **17/10/1937** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Company Director 4

Type: **Person**

Full forename(s): **COUNCILLOR TINA**

Surname: **LARGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1961**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director **5**

Type: **Person**

Full forename(s): **COUNCILLOR STEVEN IANSON**

Surname: **NELSON**

Former names:

Service Address: **93 BEACONSFIELD ROAD
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS20 1HX**

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

Date of Birth: **27/11/1957** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **PICKARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

Company Director 7

Type: **Person**
Full forename(s): **MRS DENISE**

Surname: **ROSS**

Former names:

Service Address: **TRISTAR HOUSE LOCKHEED COURT
PRESTON FARM INDUSTRIAL ESTATE
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS18 3SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1953** *Nationality:* **BRITISH**

Occupation: **VOLUNTEER**

Company Director 8

Type: **Person**
Full forename(s): **MR GLEN**

Surname: **RUDD**

Former names:

Service Address: **TRISTAR HOUSE LOCKHEED COURT
PRESTON FARM INDUSTRIAL ESTATE
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS18 3SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1960** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **9**

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1973** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY DEAN**

Company Director **10**

Type: **Person**
Full forename(s): **COUNCILLOR NORMA**

Surname: **STEPHENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1955** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director 11

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **THOMAS**

Former names:

Service Address: **59 COWPER ROAD
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS20 2XD**

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

Date of Birth: **28/11/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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