



Annual Return

Company Name: **ENDEAVOUR TRENT LIMITED**

Company Number: **05160580**



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Company Name: **ENDEAVOUR TRENT LIMITED**

Company Number: **05160580**

Date of this return: **23/06/2016**

Sic Codes: **99999**

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

Situation of
Registered Office: **FREDERICK HOUSE DEAN GROUP BUSINESS PARK BRENDA ROAD
HARTLEPOOL CLEVELAND
TS25 2BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR DAVID**
Surname: **MACPHERSON**
Service Address: **2 LINDRICK CLOSE LINCOLN HEIGHINGTON
LN4 1TN**

Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID**
Surname: **MACPHERSON**
Service Address: **2 LINDRICK CLOSE LINCOLN HEIGHINGTON
LN4 1TN**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1945** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full Forename(s): **MR TERENCE VICTOR**
Surname: **NOBLE**
Service Address: **POSTNET SUITE 21 PRIVATE BAG X87 BRYANSTON
SOUTH AFRICA 2021**

Country/State **SOUTH AFRICA**
Usually Resident:
Date of Birth: ****/06/1955** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full Forename(s): **MR JOSEPH FREDERICK**
Surname: **WILSON**
Service Address: **40 NEWLANDS AVENUE HARTLEPOOL**
TS26 9NU

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1955**

Nationality: **BRITISH**

Occupation: **SHOP FITTER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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 the date of this return**
Name: **DAVID MACPHERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

