



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2016**

X59UBV56

Company Name: **TRICINITY LIMITED**

Company Number: **05162189**

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

SIC codes: **62020**
62090

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

Situation of Registered Office: **94 DUNSMORE ROAD**
WALTON ON THAMES
SURREY
KT12 2LJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA MARIE LAURE**

Surname: **WATSON**

Former names:

Service Address: **94 DUNSMORE ROAD
WALTON ON THAMES
SURREY
KT12 2LJ**

Company Director **1**

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

Surname: **WATSON**

Former names:

Service Address: **94 DUNSMORE ROAD
WALTON ON THAMES
SURREY
KT12 2LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF IT CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HELD BY DIRECTOR, MR D T WATSON, IN ENTIRETY WITH ALL VOTING AND DIVIDEND RIGHTS THEREIN SOLELY

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 23/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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