



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRINITY HOTELS (MANCHESTER) LIMITED**

Company Number: **06005086**

Date of this return: **21/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **C/O ETHEL AUSTIN PROPERTIES
4TH FLOOR NORTH HOUSE
17 NORTH JOHN STREET LIVERPOOL
MERSEYSIDE
L2 5EA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ANDREW ROBERT**

Surname: **LOVELADY**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **HELEN**
Surname: **SILVANO**
Former names:
Service Address: **50 TOLLEMACHE ROAD**
 PRENTON
 MERSEYSIDE
 CH43 8SZ

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANNE**
Surname: **BIRCHALL**
Former names:
Service Address: **LITTLE FOXES**
 CHURCH LANE WHITE CHAPEL
 PRESTON
 PR3 2EP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**
Surname: **LOVELADY**
Former names:
Service Address: **50 TOLLEMACHE ROAD**
 PRENTON
 MERSEYSIDE
 CH43 8SZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL BARRY**
Surname: **OWEN**
Former names:
Service Address: **THE OLD RECTORY BARROW LANE**
 GREAT BARROW
 CHESTER
 CHESHIRE
 CH3 7HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1942** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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:

2 ORDINARY Shares held as at 21/11/2009

Name:

AUSTIN TRINITY HOTELS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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