



Companies House
— for the record —

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Annual Return



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Company Name: **TRIPLECROWN HOLDINGS LIMITED**

Company Number: **06398863**

Company Details

Period Ending: **15/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**2ND FLOOR KING HOUSE
5-11 WESTBOURNE
GROVE
LONDON
W2 4UA**

*Register of
Members Address:*

**2ND FLOOR KING
HOUSE
5-11 WESTBOURNE
GROVE
LONDON
W2 4UA**

*Register of Debenture
Holders Address:*

**2ND FLOOR KING
HOUSE
5-11 WESTBOURNE
GROVE
LONDON
W2 4UA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN RICHARD BIRD**

Address: **47 WIMBLEDON HILL ROAD
WIMBLEDON
LONDON
SW19 7NA**

Director 1 :

Name: **JOHN RICHARD BIRD**

Address: **47A WIMBLEDON HILL ROAD
LONDON
SW19 7NA**

Date of Birth:

13/12/1967

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MARK ANDREW COOK**

Address: **47A WIMBLEDON HILL ROAD
WIMBLEDON
SW19 7NA**

Date of Birth:

13/05/1963

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/10/2008

Name: **JOHN RICHARD BIRD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/10/2008

Name: **MARK ANDREW COOK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2008**

Authenticated: **Yes (E/W)**