



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE TRITON MANAGEMENT GROUP LIMITED**

Company Number: **06468690**

Date of this return: **09/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **C/O REDFORD & CO LIMITED, 1ST
FLOOR, 64 BAKER STREET
LONDON
W1U 7GB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REDFORD SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **64 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7GB**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **04182188**

Company Director 1

Type: **Person**
Full forename(s): **MR DONALD M**

Surname: **GEISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1975** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CATHERINE MARIE DOMINIQUE**

Surname: **MANRY**

Former names:

Service Address: **85 RUE DES PRES
BASCHARAGE
L-YGY1
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/01/1962**

Nationality: **FRENCH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER COMPANY'S MEMORANDUM & ARTICLE OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **TRITON LONDON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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