



Companies House

**AR01** (ef)

**Annual Return**



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**X47RQRCI**

*Company Name:* **TRITON BUILDING SOLUTIONS LIMITED**

*Company Number:* **06870723**

*Date of this return:* **06/04/2015**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **HARE PARK MILLS HARE PARK LANE  
HIGHTOWN  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 8EP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ASHLEY GERARD**

*Surname:*                            **BICKLER**

*Former names:*

*Service Address:*                **83 PRIMLEY PARK ROAD**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS17 7HR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/05/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN PAUL**

*Surname:*                         **DUFFEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JAMES**

*Surname:*                           **PARKINSON**

*Former names:*

*Service Address:*                **PIGATU 106 HARTSHEAD LANE  
HARTSHEAD  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 8AJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/08/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTYOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JONATHAN STEPHEN**

*Surname:* **ROSENBERG**

*Former names:*

*Service Address:* **12 BELVEDERE AVENUE  
LEEDS  
WEST YORKSHIRE  
LS17 8BW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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* : **102 A ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JAMES PARKINSON**

*Shareholding 2* : **49 B ORDINARY shares held as at the date of this return**  
*Name:* **ASHLEY GERARD BICKLER**

*Shareholding 3* : **49 C ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN STEPHEN ROSENBERG**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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