



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRI STAR COSTS LIMITED**

Company Number: **07157780**

Date of this return: **03/12/2013**

SIC codes: **69102**

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

Situation of Registered Office: **C/O WHITNALLS
COTTON HOUSE OLD HALL STREET
LIVERPOOL
UNITED KINGDOM
L3 9TX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **DEAN**

Former names:

Service Address: **12 DERBY ROAD**
 FORMBY
 LIVERPOOL
 ENGLAND
 L37 7BW

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

Date of Birth: **03/07/1976** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **DUNCAN**

Surname: **GIBBINS**

Former names:

Service Address: **33 CLOUGH ROAD
HALEWOOD
LIVERPOOL
L26 6BE**

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

Date of Birth: **08/07/1975** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **RUTLAND**

Former names:

Service Address: **59 SCORE LANE
CHILDWALL
LIVERPOOL
ENGLAND
L16 6AN**

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

Date of Birth: **21/10/1977** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : 70 ORDINARY shares held as at the date of this return
Name: GIBBINS FAMILY SETTLEMENT 2011

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: THE DEAN FAMILY SETTLEMENT 2011

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: JONATHAN RUTLAND

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: NICOLA KLIMKOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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