



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRI STAR COSTS LIMITED**

*Company Number:* **07157780**

*Date of this return:* **03/12/2014**

*SIC codes:* **69109**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW**

*Surname:*                **DEAN**

*Former names:*

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

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

*Date of Birth:*    **03/07/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR DUNCAN**

*Surname:*                **GIBBINS**

*Former names:*

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

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

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

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>170</b>
		<i>Aggregate nominal value</i>	<b>170</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

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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>170</b>
		<i>Total aggregate nominal value</i>	<b>170</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* NICOLA KLIMKOWSKI

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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.