



Companies House

**AR01** (ef)

**Annual Return**



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**X3YXPTTE**

*Company Name:* **TRITON COURT GP LIMITED**

*Company Number:* **07860905**

*Date of this return:* **25/11/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **31 BRUTON PLACE  
LONDON  
W1J 6NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CITCO JERSY LIMITED**

*Registered or  
principal address:* **FIRST FLOOR LA MASURIER HOUSE LA RUE LE MASURIER  
ST HELIER  
JERSEY  
UNITED KINGDOM  
JE2 4YE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **42711**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS JENNIFER ANN**

*Surname:*                            **PERRIER**

*Former names:*

*Service Address:*                **C/O CITCO JERSEY LIMITED  
FIRST FLOOR LE MASURIER HOUSE LA RUE LE MASURIER  
ST HELIER  
JERSEY  
GREAT BRITAIN**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/08/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS MARIA**

*Surname:*                           **RENAULT**

*Former names:*

*Service Address:*                **LES PRES VERTS LA RUE DES BUTTES  
ST. MARY  
JERSEY  
UNITED KINGDOM  
JE3 3DE**

*Country/State Usually Resident:*   **JERSEY**

*Date of Birth:*   **15/09/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES WILLIAM**

*Surname:*                **WISEMAN**

*Former names:*

*Service Address:*        **5 LONGUEVILLE DE BAS  
NEW YORK LANE ST. SAVIOUR  
JERSEY  
UNITED KINGDOM  
JE2 7SU**

*Country/State Usually Resident:*    **JERSEY**

*Date of Birth:*    **23/11/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RESOLUTION III HOLDINGS SARL**

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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.