



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRAJAN RESOURCES LIMITED**

Company Number: **08133275**

Date of this return: **06/07/2014**

SIC codes: **06100**

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

Situation of Registered Office: **6/7 POLLEN STREET
LONDON
ENGLAND
W1S 1NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND GEORGE**

Surname: **GODSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MILES SUAMAREZ**

Surname: **DONNELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAN**

Date of Birth: **18/08/1949** Nationality: **BRITISH**
Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND GEORGE**

Surname: **GODSON**

Former names:

Service Address: **14 BRYANSTON MANSIONS
YORK STREET
LONDON
ENGLAND
W1H 1DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1944** *Nationality:* **ENGLISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **GODSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1945** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN HUGH RUSSELL**

Surname: **LANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1944** *Nationality:* **BRITISH**

Occupation: **GEOPHYSICIST**

Company Director **5**

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

Surname: **SEYMOUR**

Former names:

Service Address: **THE OLD SCHOOL HIGH STREET
STREATLEY
BERKSHIRE
ENGLAND
RG8 9SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1941** *Nationality:* **BRITISH**
Occupation: **GEOLOGIST**

Company Director **6**

Type: **Person**
Full forename(s): **DR RICHARD**

Surname: **STABBINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1943** *Nationality:* **BRITISH**
Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22616170
		<i>Aggregate nominal value</i>	226161.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22616170
		<i>Total aggregate nominal value</i>	226161.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : **2008721 ORDINARY shares held as at the date of this return**
Name: **RAYMOND GODSON**

Shareholding 2 : **1488488 ORDINARY shares held as at the date of this return**
Name: **CALAVO INVESTMENTS LIMITED**

Shareholding 3 : **4189976 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DENYS SEYMOUR**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1249248 shares transferred on 2013-07-19
Name: **CONTESSA PROPERTIES LIMITED**

Shareholding 5 : **4189976 ORDINARY shares held as at the date of this return**
Name: **RICHARD STABBINS**

Shareholding 6 : **4189976 ORDINARY shares held as at the date of this return**
Name: **JOHN HUGH RUSSELL LANDER**

Shareholding 7 : 692767 ORDINARY shares held as at the date of this return
Name: VIDA GODSON

Shareholding 8 : 1666290 ORDINARY shares held as at the date of this return
Name: PETER GIBBS

Shareholding 9 : 4189976 ORDINARY shares held as at the date of this return
Name: MILES SAUMAREZ DONNELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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