



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HKW8QP**

*Company Name:* **TRITAX REIT PLC**

*Company Number:* **08215888**

*Date of this return:* **14/09/2013**

*SIC codes:* **68100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **ABERDEEN HOUSE SOUTH ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 4NG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EQUINITI HOLM OAK HOLM OAK BUSINESS PARK  
WOODS WAY GORING-BY-SEA  
WORTHING  
WEST SUSSEX  
BN12 4FE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK GLENN BRIDGMAN**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **ABERDEEN HOUSE SOUTH ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 4NG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR HENRY BELL**

*Surname:*                           **FRANKLIN**

*Former names:*

*Service Address:*                **ABERDEEN HOUSE SOUTH ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 4NG**

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

*Date of Birth:*   **19/08/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR COLIN RICHARD**

*Surname:* **GODFREY**

*Former names:*

*Service Address:* **ABERDEEN HOUSE SOUTH ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 4NG**

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

*Date of Birth:* **08/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK GLENN BRIDGEMAN**

*Surname:*                         **SHAW**

*Former names:*

*Service Address:*                **ABERDEEN HOUSE SOUTH ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 4NG**

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

*Date of Birth:*    **09/02/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **TRITAX ASSETS LLP**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **TRITAX MANAGEMENT LLP**

## *Authorisation*

*Authenticated*

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

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