



Companies House

**AR01** (ef)

**Annual Return**



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**X53D2QEB**

*Company Name:* **TRIDENT HOUSE FREEHOLD COMPANY LIMITED**

*Company Number:* **08881888**

*Date of this return:* **07/02/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **APARTMENT 4 TRIDENT HOUSE 46-48 WEBBER STREET  
LONDON  
SE1 8QW**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **ANDREW JOHN**

*Surname:* **GIVEN**

*Former names:*

*Service Address:* **APARTMENT 4 TRIDENT HOUSE 46-48 WEBBER STREET  
LONDON  
UNITED KINGDOM  
SE1 8QW**

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

*Date of Birth:* **\*\*/09/1963** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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:* **TARA DUDAR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR AND ROSIE MCGREGOR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW AND ELIZABETH GIVEN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MADTHAV PATKI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FILLIPPO SAMPIETRO**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DARRIN AND JULIE ROBSON**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* GRAHAM SHAW

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* MICHAEL BUCKPITT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* ANNE FAHY

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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.