



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRICURO SUPPORT LTD**

Company Number: **09536638**

Date of this return: **10/04/2016**

SIC codes: **87200**
88100
88990
87300

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

Situation of Registered Office: **BEECH HOUSE 28-30 WIMBORNE ROAD**
POOLE
DORSET
ENGLAND
BH15 2BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **ROOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **ROOK**

Former names:

Service Address: **BEECH HOUSE 28-30 WIMBORNE ROAD
POOLE
DORSET
ENGLAND
BH15 2BU**

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

Date of Birth: ****/06/1973** *Nationality:* **ENGLISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **WESTHEAD**

Former names:

Service Address: **BEECH HOUSE 28-30 WIMBORNE ROAD
POOLE
DORSET
ENGLAND
BH15 2BU**

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

Date of Birth: ****/04/1965** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A SHARE MEANS A NON-REDEEMABLE ORDINARY SHARE OF £1 EACH IN THE COMPANY. THE HOLDER OF AN A SHARE SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING. A SHARES, B SHARES AND C SHARES SHALL RANK EQUALLY IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. DIVIDENDS WILL BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES.

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

Prescribed particulars

B SHARE MEANS A NON-REDEEMABLE ORDINARY SHARE OF £1 EACH IN THE COMPANY. THE HOLDER OF A B SHARE SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING. A SHARES, B SHARES AND C SHARES SHALL RANK EQUALLY IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. DIVIDENDS WILL BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES.

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

Prescribed particulars

C SHARE MEANS A NON-REDEEMABLE ORDINARY SHARE OF £1 EACH IN THE COMPANY. THE HOLDER OF A C SHARE SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING. A SHARES, B SHARES AND C SHARES SHALL RANK EQUALLY IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. DIVIDENDS WILL BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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 A SHARE shares held as at the date of this return**
Name: **DORSET COUNTY COUNCIL**

Shareholding 2 : **1 B SHARE shares held as at the date of this return**
Name: **POOLE BOROUGH COUNCIL**

Shareholding 3 : **1 C SHARE shares held as at the date of this return**
Name: **BOURNEMOUTH BOROUGH COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: TRICURO SUPPORT LTD

COMPANY NUMBER: 09536638

A second filed ar01 was registered on 22/06/2016