



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2014**

X30N16A0

Company Name: **TRINITY FACTORING SERVICES LIMITED**

Company Number: **SC067354**

Date of this return: **27/12/2013**

SIC codes: **68100**
68209
68310
68320

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

Situation of Registered Office: **209/211 BRUNTSFIELD PLACE**
EDINBURGH
EH10 4DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA ANN**

Surname: **SEALE**

Former names:

Service Address: **2 CLUNY AVENUE
EDINBURGH
EH10 4RN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALASDAIR FINLAY STRATH**

Surname: **SEALE**

Former names:

Service Address: **2 CLUNY AVENUE
EDINBURGH
EH10 4RN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2700
		<i>Aggregate nominal value</i>	2700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHAREHOLDERS HAVE FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. SHARES CAN ONLY BE TRANSFERRED WITH THE CONSENT OF THE DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2700
		<i>Total aggregate nominal value</i>	2700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2013 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 : **2700 ORDINARY shares held as at the date of this return**
Name: **ALASDAIR F.S. SEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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