



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRIMALGAM INVESTMENTS LIMITED**

Company Number: **SC114817**

Date of this return: **23/01/2015**

SIC codes: **64209**

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

Situation of Registered Office: **5 DUNDONALD STREET
EDINBURGH
EH3 6RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ANTHONY**

Surname: **WALFORD**

Former names:

Service Address: **MANAGERS HOUSE ISLE OF SCALPAY
BROADFORD
ISLE OF SKYE
INVERNESS-SHIRE
UNITED KINGDOM
IV49 9BS**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY PETER WYNN**

Surname: **DURRANT**

Former names:

Service Address: **30 GWENDOLEN AVENUE
LONDON
SW15 6EH**

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

Date of Birth: **18/05/1947**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **WALFORD**

Former names:

Service Address: **MANAGERS HOUSE ISLE OF SCALPAY
BROADFORD
ISLE OF SKYE
INVERNESS-SHIRE
UNITED KINGDOM
IV49 9BS**

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

Date of Birth: **26/03/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NO SPECIAL VOTING RIGHTS OTHER THAN THOSE PRESCRIBED IN THE COMPANIES ACT. B) SHAREHOLDERS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS IN PROPORTION TO THEIR AGGREGATE HOLDING. C) BEFORE BEING OFFERED TO THIRD PARTIES, ANY RELEVANT SECURITIES MUST FIRST BE OFFERED TO THE EXISTING SHAREHOLDERS IN PROPORTION TO THE AGGREGATE NUMBER OF SHARES IN ISSUE. D) THE COMPANY MAY PURCHASE ITS OWN SHARES PROVIDED THAT ANY SUCH PURCHASES RECEIVE PRIOR AUTHORISATION BY SPECIAL RESOLUTION OF THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : 3334 ORDINARY shares held as at the date of this return
6666 shares transferred on 2014-10-22

Name: CHOUCAS INVESTMENTS LTD

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return

Name: SWARA PARTNERS LIMITED

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return

Name: J.A. WALFORD

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

6666 shares transferred on 2014-12-31

Name: BLEVINS FRANKS TRUSTEES LIMITED AS TRUSTEES FOR THE J M BENZIMRA 1992 SETTLEMENT

Shareholding 5 : 3333 ORDINARY shares held as at the date of this return
Name: MARYLIN DURRANT (MRS)

Shareholding 6 : 3333 ORDINARY shares held as at the date of this return
Name: JOANNA MCNAMARA (MRS)

Authorisation

Authenticated

This form was authorised by one of the following:

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