



Companies House

**AR01** (ef)

**Annual Return**



X4HJFVXD

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*Company Name:* **Trading By Post Limited**

*Company Number:* **SC143698**

*Date of this return:* **20/07/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **16 COMELY BANK AVENUE  
EDINBURGH  
UNITED KINGDOM  
EH4 1EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER JOHN**

*Surname:* **TYNAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **IAN**

*Surname:* **CARR**

*Former names:*

*Service Address:* **GRIFFIN HOUSE 40 LEVER STREET  
MANCHESTER  
UNITED KINGDOM  
M60 6ES**

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

*Date of Birth:* **03/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CRAIG BARRY**

*Surname:* **LOVELACE**

*Former names:*

*Service Address:* **GRIFFIN HOUSE 40 LEVER STREET  
MANCHESTER  
UNITED KINGDOM  
M60 6ES**

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

*Date of Birth:* **06/09/1973** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **J.D. WILLIAMS & COMPANY LIMITED**

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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.