



Companies House
— for the record —

AR01 (ef)

Annual Return



XJY6JKNA

Received for filing in Electronic Format on the: **07/06/2010**

Company Name: **TROVEWORTH LIMITED**

Company Number: **01211934**

Date of this return: **15/05/2010**

SIC codes: **7011**

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

Situation of Registered Office: **EAST WING BURN HALL
DARLINGTON ROAD
DURHAM
DH1 3SR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR ANDREW JOHN**
Surname: **DAVISON**
Former names:
Service Address: **PERCY HOUSE PERCY LANE**
 NEVILLES CROSS
 DURHAM
 DH1 4HE

Company Director *1*

Type: **Person**
Full forename(s): **MR ANDREW JOHN**
Surname: **DAVISON**
Former names:
Service Address: **PERCY HOUSE PERCY LANE**
 NEVILLES CROSS
 DURHAM
 DH1 4HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT TREVOR**
Surname: **DICKINSON**
Former names:
Service Address: **31 GREAT PETER STREET**
 LONDON
 SW19 3LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1953** *Nationality:* **BRITISH**
Occupation: **GEOLOGIST**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID**
Surname: **MCLAUGHLIN**
Former names:
Service Address: **7 RUBISLAW NORTH**
 ABERDEEN
 AB15 4AL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/10/1947** *Nationality:* **BRITISH**
Occupation: **CHRTED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **MOORLEY**

Former names:

Service Address: **ABILENE LODGE DRINKSTONE ROAD
GEDDING
SUFFOLK
IP30 0QD**

Country/State Usually Resident: **UK**

Date of Birth: **02/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **KENNETH ALEXANDER ROBERTSON**

Surname: **PRAIN**

Former names:

Service Address: **KINGSFORD HOUSE
ALFORD
ABERDEENSHIRE
AB33 8HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/01/1938** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

12000 ORDINARY Shares held as at 15/05/2010

Name: **TJD PROPERTIES LIMITED**

Address:

Shareholding : 2

18000 ORDINARY Shares held as at 15/05/2010

Name: **TJD PROPERTIES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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