



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2016**

X57DJG1L

Company Name: **Trilodge Limited**

Company Number: **01780902**

Date of this return: **26/04/2016**

SIC codes: **88990**

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

Situation of Registered Office: **59 BURDON LANE
CHEAM
SURREY
UNITED KINGDOM
SM2 7BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANNE ELIZABETH**

Surname: **GRANT**

Former names:

Service Address: **59 BURDON LANE
CHEAM
SUTTON
SURREY
UNITED KINGDOM
SM2 7BY**

Company Director **1**

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

Surname: **ARISTIDOU**

Former names:

Service Address: **59 BURDON LANE**
 CHEAM
 SUTTON
 SURREY
 UNITED KINGDOM
 SM2 7BY

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

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**
Occupation: **NURSE**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHOROS**

Surname: **ARISTIDOU**

Former names:

Service Address: **59 BURDON LANE
CHEAM
SUTTON
SURREY
UNITED KINGDOM
SM2 7BY**

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

Date of Birth: ****/11/1948**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **3**

Type: **Person**

Full forename(s): **JEANNE ELIZABETH**

Surname: **GRANT**

Former names:

Service Address: **59 BURDON LANE
CHEAM
SUTTON
SURREY
UNITED KINGDOM
SM2 7BY**

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

Date of Birth: ****/01/1952**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **GRANT**

Former names:

Service Address: **59 BURDON LANE
CHEAM
SUTTON
SURREY
UNITED KINGDOM
SM2 7BY**

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

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ANDROULLA ARISTIDOU**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHOROS ARISTIDOU**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **JEANNE ELIZABETH GRANT**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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