



001756 /15

**Companies House**

— for the record —

Company Name

**TRINITY CONSTRUCTION LIMITED 363s Annual Return**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**3910560**

Information extracted from

Companies House records on

**3rd April 2003****Section 1: Company details**A42  
COMPANIES HOUSE0574  
18/09/03

COMPANIES HOUSE

11/05/03

Ref: 3910560/04/13

**Current details****Amended details**

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**The Old Granary  
Dunton Road  
Laindon  
Essex SS15 4DB**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held****At Registered Office**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code****Description****4521****Gen construction &  
civil engineer****SIC CODE****Description**

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- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

## Details of Officers

## &gt; Company Secretary

Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).

Forenames \_\_\_\_\_

Surname or \_\_\_\_\_

Corporate name \_\_\_\_\_

- > Please attach form 288 if the  
appointment of this company officer  
has not been notified to Companies  
House.

☐ Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

## &gt; Director

Please enter the details requested.

Forenames Beverly Emma

Surname or \_\_\_\_\_

Corporate name Cooper

- > Please attach form 288 if the  
appointment of this company officer  
has not been notified to Companies  
House.

☐ Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address 32 Hillway(Usual Residential) Westcliff on SeaEssexUK Postcode SS0 8QADate of birth 22/09/66Nationality BritishBusiness Occupation Administrator

## Section 2: Details of Officers of the Company

### Current details

### Amended details

#### > Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Colin Arthur BRUNT

Address

32 Hillway  
Westcliff On Sea  
Essex  
SS0 8QA ✓

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date Colin Arthur BRUNT  
ceased to be secretary (if applicable)

Particulars of a new  
Company Secretary must  
be notified on form 288.

~~B-E. Cooper  
32 Hillway  
Westcliff on Sea  
Essex SS0 8QA.~~

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>2</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£2.00</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>2</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£2.00</b>	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>C.A. BRUNT</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>C.A. BRUNT</b>		
<b>Address</b> <b>32 Hillway</b> <b>Westcliff On Sea Essex</b> <b>SS0 8QA</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <hr/>				
<b>Number</b> <b>1</b>		<b>Shares held</b> <b>Class</b> <hr/>				
		<b>Number</b> <hr/>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<hr/>				<hr/>
		<hr/>				<hr/>
<b>&gt; Shareholder Name</b> <b>P.F. PETCHEY</b>		<b>Name</b> <b>B. E. COOPER.</b>		<b>Shares transferred by</b> <b>P.F. PETCHEY</b>		
<b>Address</b> <b>40 High Road</b> <b>North Stifford Grays</b> <b>Essex</b> <b>RM16 1UF</b>		<b>Address</b> <b>32 HILLWAY</b> <b>WESTCLIFF ON SEA</b> <b>ESSEX</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <b>SS0 8QA</b>				
<b>Number</b> <b>1</b>		<b>Shares held</b> <b>Class</b> <hr/>				
		<b>Number</b> <b>1</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<hr/>				<b>28/09/2002</b>
		<hr/>				<hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholder's of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Colin Bryant</u> Address <u>32 Hillway</u> <u>Westcliff on Sea</u> <u>Essex</u> UK Postcode <u>SS0 8QA</u>			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten signature]*  
 \_\_\_\_\_  
 (Director / Secretary)

Date 29 / 04 / 2003

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 20/1/2003 If you are making this return up to an earlier date, please give the date here

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*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th January 2004** please give the new date here:

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### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

C Blunt

Telephone number inc code

01268 541777

Address

The Old Granary  
Bunton Rd  
Leindon Essex

DX number if applicable

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DX exchange

Postcode

SS15 4DB