



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Tricomm Housing (Holdings) Limited**

*Company Number:* **04278621**

*Date of this return:* **30/08/2014**

*SIC codes:* **41100**  
**68209**

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

*Situation of Registered Office:* **CITYGATE ST JAMES' BOULEVARD**  
**NEWCASTLE UPON TYNE**  
**UNITED KINGDOM**  
**NE1 4JE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WINDLE**

*Former names:*

*Service Address:* **CITYGATE ST JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW ROLLAND**

*Surname:*                **CUNNINGHAM**

*Former names:*

*Service Address:*        **CITYGATE ST JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE**

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

*Date of Birth:*    **22/07/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **GREENWOOD**

*Former names:*

*Service Address:* **CITYGATE ST JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE**

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

*Date of Birth:* **03/04/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS MARK FLETCHER**

*Surname:*                         **JOPLING**

*Former names:*

*Service Address:*                **CITYGATE ST JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE**

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

*Date of Birth:*    **04/10/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NICHOLAS PETER**

*Surname:* **ON**

*Former names:*

*Service Address:* **CITYGATE ST JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE**

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

*Date of Birth:* **10/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	66666
		<i>Aggregate nominal value</i>	66666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	66666
		<i>Aggregate nominal value</i>	66666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	66666
		<i>Aggregate nominal value</i>	66666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	199998
		<i>Total aggregate nominal value</i>	199998

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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* : **66666 ORDINARY-A shares held as at the date of this return**  
*Name:* **INFRASTRUCTURE INVESTORS DEFENCE HOUSING (BRISTOL) LIMITED**

*Shareholding 2* : **66666 ORDINARY-B shares held as at the date of this return**  
*Name:* **H I TRICOMM HOLDINGS LIMITED**

*Shareholding 3* : **66666 ORDINARY-C shares held as at the date of this return**  
*Name:* **H I TRICOMM HOLDINGS 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.