



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/06/2015**

X48PO6A1

---

*Company Name:* **TRITON PLC**

*Company Number:* **01211050**

*Date of this return:* **31/05/2015**

*SIC codes:* **74990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **LADYFIELD HOUSE STATION ROAD  
WILMSLOW  
CHESHIRE  
SK9 1BU**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MATHEW GARETH**

Surname: **VAUGHAN**

Former names:

*Service Address recorded as Company's registered office*

---

*Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD HAWKE**

Surname: **COLLINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1962** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY &  
GROUP COUNSEL**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATHEW GARETH**

*Surname:* **VAUGHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/12/1976**                      *Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCIAL  
CONTROLLER**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>57000</b>
		<i>Aggregate nominal value</i>	<b>57000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>57000</b>
		<i>Total aggregate nominal value</i>	<b>57000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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* : **56999 ORDINARY shares held as at the date of this return**  
*Name:* **NORCROS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NORCROS SECURITIES LTD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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