



Companies House

AR01 (ef)

Annual Return



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X58LZIMG

Company Name: **TECHRESORT COMMUNITY INTEREST COMPANY**

Company Number: **08526107**

Date of this return: **13/05/2016**

SIC codes: **62020**
85590

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

Situation of Registered Office: **KESTREL HOUSE MARINE ROAD**
EASTBOURNE
EAST SUSSEX
ENGLAND
BN22 7AU

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR WILL**

Surname: **CALLAGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Occupation: **PRODUCT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS ELIZABETH MARIA**

Surname: **CREW**

Former names:

Service Address: **68 LONGLAND ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 8HY**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROJECT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **DR AIDAN**

Surname: **DELANEY**

Former names:

Service Address: **116 VICTORIA DRIVE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 8LG**

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

Date of Birth: ****/03/1980** *Nationality:* **IRISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK**

Surname: **HADLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1958** Nationality: **UK**

Occupation: **ENVIRONMENTAL BUSINESS
DEVELOPMENT STRATEGIST**

Company Director 5

Type: **Person**
Full forename(s): **MR ADAM BRAMWELL**

Surname: **MCNAUGHT-DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1975** Nationality: **UK**

Occupation: **MARKETING**

Company Director 6

Type: **Person**
Full forename(s): **MR SHANE ERIC**

Surname: **MITCHELL**

Former names:

Service Address: **205 WILLINGDON ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 9JP**

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESS & TECHNOLOGY
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: WILL CALLAGHAN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: LIZ CREW

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ADAM MCNAUGHT-DAVIS

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: AIDAN DELANEY

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: MARK HADLEY

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: SHANE MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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