



TRADE LIMITED

# TRADE LIMITED

## 02693994

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Companies House does not verify the accuracy of the information filed

### Overview

- Registered office address: Block F Parkside Office Village, Nesfield Road, Colchester, Essex, England, CO4 3ZL
- Company type: Private limited company
- Incorporated on: 5 March 1992
- Status: Active

### Key filing dates

- Accounting reference date: 31 March
- Last accounts made up to: 31 March 2018
- Next accounts due: 31 December 2019
- Last confirmation statement date: 5 March 2019
- Next confirmation statement due: 19 March 2020
- Last members list: 5 March 2016

### Nature of business (SIC)

- 82990 Other business support service activities not elsewhere classified
- 88990 Other social work activities without accommodation not elsewhere classified

### People

#### Officers:

#### 26 officers / 23 resignations

- Secretary FREARSON, Lesley Anne Active
- Nationality: British
- Appointed: 1 February 2000
- Correspondence address: Block F, Parkside Office Village, Nesfield Road, Colchester, Essex, England, CO4 3ZL

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- Director CATTERMOLE, David John Active
  - Nationality: British
  - Appointed: 22 July 2015
  - Date of birth: March 1950
  - Correspondence address: Block F, Parkside Office Village, Nesfield Road, Colchester, Essex, England, CO4 3ZL
  - Country/State of Residence: England
  - Occupation: Retired

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- Director MULLOY, Thomas Active
  - Nationality: Irish
  - Appointed: 26 February 2018
  - Date of birth: October 1983
  - Correspondence address: Block F, Parkside Office Village, Nesfield Road, Colchester, Essex, England, CO4 3ZL
  - Country/State of Residence: England
  - Occupation: Accountant

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- Secretary CONNELL-SMITH, David Resigned
  - Appointed: 1 January 1999
  - Resigned: 14 January 2000

- Correspondence address: Park View School Lane, Mistley, Manningtree, Essex, CO11 1HN

- Secretary CRAWFORD, John Resigned
- Appointed: 2 March 1992
- Resigned: 26 May 1992
- Correspondence address: 70 North View Road, London, N8 7LL

- Secretary FALLOWS, Vivien Jane Resigned
- Resigned: 1 June 1994
- Correspondence address: 11 The Mead, Ealing, London, W13 8AZ

- Secretary LAZARUS, John Eric Resigned
- Appointed: 27 May 1992
- Resigned: 4 February 1993
- Correspondence address: South Cottage Glendene Avenue, East Horsley, Leatherhead, Surrey, KT24 5AY

- Secretary WEISS, Gerald Nicholas Resigned
- Appointed: 20 September 1994
- Resigned: 31 December 1998
- Correspondence address: 77 Eswyn Road, London, SW17 8TR

- Nominee Secretary SWIFT INCORPORATIONS LIMITED Resigned
- Appointed: 2 March 1992
- Resigned: 5 March 1992
- Correspondence address: 26, Church Street, London, NW8 8EP

- Director AMEY, Frederick Brian Resigned
- Nationality: British
- Appointed: 2 March 1992
- Date of birth: February 1937
- Resigned: 28 November 1995
- Correspondence address: Magpies Grubbins Lane, Speen, Princes Risborough, Buckinghamshire, HP27 0SH
- Occupation: Bank Manager

- Director BROTHEWOOD, Iris Rosemary Resigned
- Nationality: British
- Appointed: 2 March 1992
- Date of birth: August 1949
- Resigned: 28 April 1992
- Correspondence address: 52 The Avenue, Sunbury On Thames, Middlesex, TW16 5ES
- Occupation: Charity Administrator

- Director BURGESS, Geoffrey Charles Resigned
- Nationality: British
- Appointed: 11 March 1997
- Date of birth: May 1933
- Resigned: 30 July 2003
- Correspondence address: 1 Cavendish Place, Stratton Audley, Bicester, Oxfordshire, OX27 9BN
- Occupation: Accountant

- Director CLARKE, David Charles Resigned
- Nationality: British
- Appointed: 25 July 2012
- Date of birth: October 1947
- Resigned: 22 July 2015
- Correspondence address: Century House, South, Riverside Office Centre North Station Road, Colchester, Essex, United Kingdom, CO1 1RE
- Country/State of Residence: England
- Occupation: Retired

- Director COLL, Owen David Resigned
- Nationality: British

- Appointed: 4 February 1993
  - Date of birth: July 1937
  - Resigned: 30 July 2003
  - Correspondence address: Beggars Roost, Bovington Green, Marlow, Buckinghamshire, SL7 2JL
  - Occupation: Retired
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- Director CRAWFORD, John Resigned
  - Nationality: British
  - Appointed: 2 March 1992
  - Date of birth: April 1949
  - Resigned: 26 May 1992
  - Correspondence address: 70 North View Road, London, N8 7LL
  - Occupation: Finance Manager
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- Director EDMOND, Brian David Resigned
  - Nationality: British
  - Date of birth: April 1943
  - Resigned: 27 February 1998
  - Correspondence address: 11 Ashbourne Square, Northwood, Middlesex, HA6 3BQ
  - Occupation: Managing Director
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- Director FENTON, Thomas John Hamilton Resigned
  - Nationality: British
  - Appointed: 3 February 1999
  - Date of birth: April 1946
  - Resigned: 30 April 2011
  - Correspondence address: 18 Westside Centre London Road, Stanway, Colchester, Essex, CO3 8PH
  - Country/State of Residence: England
  - Occupation: Chief Executive
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- Director GORDON, Alasdair Peter Resigned
  - Nationality: British
  - Appointed: 20 September 1994
  - Date of birth: May 1933
  - Resigned: 31 January 1998
  - Correspondence address: 10 Wyatts Road, Chorleywood, Rickmansworth, Hertfordshire, WD3 5TE
  - Occupation: Accountant
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- Director HAWKER, Maurice Owen Resigned
  - Nationality: British
  - Appointed: 2 March 1992
  - Date of birth: June 1933
  - Resigned: 1 November 1997
  - Correspondence address: 2 Daen Ingas, Danbury, Chelmsford, Essex, CM3 4DB
  - Occupation: Retired
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- Director LAZARUS, John Eric Resigned
  - Nationality: British
  - Appointed: 2 March 1992
  - Date of birth: January 1926
  - Resigned: 11 March 1997
  - Correspondence address: South Cottage Glendene Avenue, East Horsley, Leatherhead, Surrey, KT24 5AY
  - Occupation: Accountant
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- Director MANLEY, Keith Leslie George Resigned
  - Nationality: British
  - Date of birth: October 1931
  - Resigned: 20 September 1994
  - Correspondence address: 11 Mersey Avenue, Upminster, Essex, RM14 1RA
  - Occupation: Chartered Accountant
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- Director PAVRY, William Llewellyn Resigned
- Nationality: British

- Appointed: 21 October 2009
- Date of birth: September 1942
- Resigned: 25 July 2012
- Correspondence address: Century House, South, Riverside Office Centre North Station Road, Colchester, Essex, United Kingdom, CO1 1RE
- Country/State of Residence: England
- Occupation: Retired

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- Director SHELDON, Janet Ruth, Dr Resigned
  - Nationality: British
  - Appointed: 30 April 2011
  - Date of birth: May 1967
  - Resigned: 30 November 2017
  - Correspondence address: Century House, South, Riverside Office Centre North Station Road, Colchester, Essex, United Kingdom, CO1 1RE
  - Country/State of Residence: England
  - Occupation: Chief Executive

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- Director SIMPSON, Peter Resigned
  - Nationality: British
  - Appointed: 3 February 2004
  - Date of birth: July 1950
  - Resigned: 12 August 2009
  - Correspondence address: Red Cottage, Branksome Park Road, Camberley, Surrey, GU15 2AE
  - Occupation: Director

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- Director SMYTH, Julian Joseph Resigned
  - Nationality: British
  - Appointed: 2 March 1992
  - Date of birth: November 1958
  - Resigned: 30 June 1992
  - Correspondence address: 314 Micklefield Road, High Wycombe, Buckinghamshire, HP13 7HX
  - Occupation: Director

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- Director WEISS, Gerald Nicholas Resigned
  - Nationality: British
  - Appointed: 20 September 1994
  - Date of birth: January 1948
  - Resigned: 31 December 1998
  - Correspondence address: 77 Eswyn Road, London, SW17 8TR
  - Occupation: Marketing

## Persons with significant control:

### 1 active person with significant control / 0 active statements

- The Royal Association For Deaf People Active
- Correspondence address: Century House South, North Station Road, Colchester, England, CO1 1RE
- Notified on: 6 April 2016
- Governing law: Companies Act 2006
- Legal form: Company Limited By Guarantee
- Place registered: Companies House
- Registration number: 03973353
- Incorporated in: England

### Nature of control:

- Ownership of shares – 75% or more

## Recent Filing History

### Recent Filing History

Date	Form	Description
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Date	Form	Description
12 Mar 2019	CS01	Confirmation statement made on 5 March 2019 with no updates
16 Jan 2019	AD01	Registered office address changed from Century House South Riverside Office Centre North Station Road Colchester Essex CO1 1RE to Block F Parkside Office Village Nesfield Road Colchester Essex CO4 3ZL on 16 January 2019
21 Dec 2018	AA	Micro company accounts made up to 31 March 2018
12 Oct 2018	AP01	Appointment of Mr Thomas Mulloy as a director on 26 February 2018
12 Oct 2018	TM01	Termination of appointment of Janet Ruth Sheldon as a director on 30 November 2017
2 Jun 2018	DISS40	Compulsory strike-off action has been discontinued
31 May 2018	CS01	Confirmation statement made on 5 March 2018 with no updates
29 May 2018	GAZ1	First Gazette notice for compulsory strike-off
28 Dec 2017	AA	Micro company accounts made up to 31 March 2017
5 May 2017	CS01	Confirmation statement made on 5 March 2017 with updates
23 Dec 2016	AA	Total exemption small company accounts made up to 31 March 2016
3 May 2016	AR01	Annual return made up to 5 March 2016 with full list of shareholders
3 May 2016	AP01	Appointment of Mr David John Cattermole as a director on 22 July 2015
23 Dec 2015	AA	Total exemption small company accounts made up to 31 March 2015
30 Nov 2015	TM01	Termination of appointment of David Charles Clarke as a director on 22 July 2015
7 May 2015	AR01	Annual return made up to 5 March 2015 with full list of shareholders
18 Dec 2014	AA	Total exemption small company accounts made up to 31 March 2014
8 Apr 2014	AR01	Annual return made up to 5 March 2014 with full list of shareholders
6 Jan 2014	AA	Total exemption full accounts made up to 31 March 2013
26 Jul 2013	CH01	Director's details changed for Dr Janet Ruth Sheldon on 26 June 2013
12 Apr 2013	AR01	Annual return made up to 5 March 2013 with full list of shareholders
12 Apr 2013	AP01	Appointment of Mr David Charles Clarke as a director
12 Apr 2013	TM01	Termination of appointment of William Pavry as a director
27 Dec 2012	AA	Total exemption full accounts made up to 31 March 2012
30 Mar 2012	AR01	Annual return made up to 5 March 2012 with full list of shareholders
30 Mar 2012	CH01	Director's details changed for William Llewellyn Pavry on 5 March 2012
30 Mar 2012	CH01	Director's details changed for Dr Janet Ruth Sheldon on 5 March 2012
4 Jan 2012	AA	Total exemption full accounts made up to 31 March 2011
29 Jul 2011	AD01	Registered office address changed from 18 Westside Centre London Road Stanway Colchester Essex CO3 8PH on 29 July 2011
18 May 2011	AP01	Appointment of Janet Sheldon as a director
18 May 2011	TM01	Termination of appointment of Thomas Fenton as a director
1 Apr 2011	AR01	Annual return made up to 5 March 2011 with full list of shareholders
4 Jan 2011	AA	Total exemption full accounts made up to 31 March 2010
13 Apr 2010	AR01	Annual return made up to 5 March 2010 with full list of shareholders
13 Apr 2010	CH01	Director's details changed for Thomas John Hamilton Fenton on 3 March 2010
13 Apr 2010	CH03	Secretary's details changed for Lesley Anne Frearson on 3 March 2010
13 Apr 2010	TM01	Termination of appointment of Peter Simpson as a director
2 Feb 2010	AP01	Appointment of William Llewellyn Pavry as a director
15 Jan 2010	AA	Total exemption full accounts made up to 31 March 2009
13 Mar 2009	363a	Return made up to 05/03/09; full list of members
19 Feb 2009	AA	Total exemption full accounts made up to 31 March 2008
22 Apr 2008	363a	Return made up to 05/03/08; full list of members
3 Feb 2008	AA	Total exemption full accounts made up to 31 March 2007
11 May 2007	363a	Return made up to 05/03/07; full list of members
11 May 2007	288c	Secretary's particulars changed
11 May 2007	288c	Director's particulars changed
31 Jan 2007	AA	Accounts for a dormant company made up to 31 March 2006
22 Sep 2006	287	Registered office changed on 22/09/06 from: colchester centre for the deaf walsingham road colchester CO2 7BP
21 Apr 2006	363s	Return made up to 05/03/06; full list of members
11 Apr 2006	MEM/ARTS	Memorandum and Articles of Association

Date	Form	Description
5 Apr 2006	RESOLUTIONS	Resolutions
4 Feb 2006	AA	Accounts for a dormant company made up to 31 March 2005
6 Apr 2005	363s	Return made up to 05/03/05; full list of members
1 Feb 2005	AA	Accounts for a dormant company made up to 31 March 2004
14 May 2004	363s	Return made up to 05/03/04; full list of members
14 May 2004	288b	Director resigned
14 May 2004	288b	Director resigned
14 May 2004	288a	New director appointed
10 Mar 2004	AA	Accounts for a dormant company made up to 31 March 2003
11 Apr 2003	363s	Return made up to 05/03/03; full list of members
21 Jan 2003	AA	Accounts for a dormant company made up to 31 March 2002
25 Mar 2002	363s	Return made up to 05/03/02; full list of members
22 Jan 2002	AA	Accounts for a dormant company made up to 31 March 2001
9 Apr 2001	363s	Return made up to 05/03/01; full list of members
30 Jan 2001	AA	Accounts for a dormant company made up to 31 March 2000
6 Oct 2000	288a	New secretary appointed
6 Oct 2000	288b	Secretary resigned
4 Apr 2000	363s	Return made up to 05/03/00; full list of members
31 Jan 2000	AA	Accounts for a dormant company made up to 31 March 1999
23 Mar 1999	363s	Return made up to 05/03/99; no change of members
25 Feb 1999	287	Registered office changed on 25/02/99 from: walsingham road colchester essex CO2 7BP
18 Feb 1999	288a	New director appointed
10 Feb 1999	AA	Accounts for a dormant company made up to 31 March 1998
4 Feb 1999	288b	Secretary resigned;director resigned
4 Feb 1999	288a	New secretary appointed
4 Feb 1999	363s	Return made up to 05/03/98; full list of members
2 Jul 1998	AUD	Auditor's resignation
2 Feb 1998	AA	Accounts for a dormant company made up to 31 March 1997
24 Mar 1997	288a	New director appointed
4 Mar 1997	363s	Return made up to 05/03/97; no change of members
18 Nov 1996	AA	Full accounts made up to 31 March 1996
11 Apr 1996	RESOLUTIONS	Resolutions
11 Apr 1996	363s	Return made up to 05/03/96; no change of members
4 Dec 1995	288	Director resigned
8 Nov 1995	AA	Full accounts made up to 31 March 1995
4 Apr 1995	363s	Return made up to 05/03/95; full list of members
1 Jan 1995	PRE95	A selection of documents registered before 1 January 1995
31 Oct 1994	AA	Full accounts made up to 31 March 1994
11 Oct 1994	288	Secretary resigned;director resigned;new director appointed
11 Oct 1994	288	New secretary appointed;new director appointed
11 Oct 1994	288	New director appointed
11 Oct 1994	288	Director resigned
17 Mar 1994	363s	Return made up to 05/03/94; no change of members
23 Dec 1993	AA	Full accounts made up to 31 March 1993
14 Apr 1993	363s	Return made up to 05/03/93; full list of members
4 Apr 1993	288	New director appointed
22 Mar 1993	288	New director appointed
22 Mar 1993	288	Secretary resigned;new secretary appointed;new director appointed
22 Mar 1993	288	New director appointed
17 Jul 1992	288	Director resigned