



Companies House

**AR01** (ef)

**Annual Return**



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**X39FWE5K**

*Company Name:* **TRUCIDATOR NOMINEES LIMITED**

*Company Number:* **00278109**

*Date of this return:* **12/05/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **2 LAMBS PASSAGE  
LONDON  
EC1Y 8BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TRUSEC LIMITED**

*Registered or principal address:* **2 LAMBS PASSAGE  
LONDON  
UNITED KINGDOM  
EC1Y 8BB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **463885**

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## *Company Director 1*

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

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/11/1959** *Nationality:* **UK**  
*Occupation:* **SOLICITOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **STEPHEN JOHN**

Surname:                         **COOKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **07/03/1959**                                Nationality:   **BRITISH**

Occupation:     **SOLICITOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MS DEBORAH LEIGH**

Surname:                         **FINKLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **28/08/1958**                                Nationality:   **BRITISH**

Occupation:     **SOLICITOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MS SARA JAYNE

*Surname:* LUDER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 16/10/1966 *Nationality:* BRITISH  
*Occupation:* SOLICITOR

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **ANDREW JAMES**

*Surname:*                      **MCCLEAN**

*Former names:*

*Service Address:*            **2 LAMBS PASSAGE  
LONDON  
UNITED KINGDOM  
EC1Y 8BB**

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

*Date of Birth:*    **01/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR ROBIN RATHMELL**

Surname:                         **OGLE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/12/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **PAUL MARTIN**

Surname:                         **OLNEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/03/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ANDY GARETH**

*Surname:* **RYDE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/10/1964**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER FRANCIS IRVING**

*Surname:*                           **SAUL**

*Former names:*

*Service Address:*                **2 LAMBS PASSAGE  
LONDON  
EC1Y 8BB**

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

*Date of Birth:*   **29/06/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director* 10

Type: **Person**  
Full forename(s): **MR ROBERT ANDREW**

Surname: **SUMROY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1970** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 11

Type: **Person**  
Full forename(s): **MR MATTHEW JAMES**

Surname: **TOBIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1973** Nationality: **BRITISH**

Occupation: **SOLICITOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>28</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>28</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>28</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>28</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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* : 14 ORDINARY shares held as at the date of this return  
*Name:* TREXCO LTD

*Shareholding 2* : 14 ORDINARY shares held as at the date of this return  
*Name:* TRUSEC 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.