



Companies House

AR01 (ef)

Annual Return



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X48UXH34

Company Name: **TRUCIDATOR NOMINEES LIMITED**

Company Number: **00278109**

Date of this return: **12/05/2015**

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**

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: **ENGLAND**

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**

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**

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**

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**

Company Director **7**

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 8

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**

Company Director **9**

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**

Company Director **10**

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**

Company Director 11

Type: **Person**

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

Surname: **WITTMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<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 RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : 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.