



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TROPHEX LIMITED**

Company Number: **02359911**

Date of this return: **25/10/2013**

SIC codes: **96090**

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

Situation of Registered Office: **MARASH HOUSE
2-5 BROOK STREET
TRING
HERTFORDSHIRE
HP23 5ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **POLLY JANE**

Surname: **PORTWIN**

Former names:

Service Address: **ROUNDHILL
KIMBLEWICK ROAD, GREAT KIMBLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 8TB**

Company Director **1**

Type: **Person**
Full forename(s): **MR GUY LYSTER**

Surname: **PORTWIN**

Former names:

Service Address: **ROUNDHILL KIMBLEWICK ROAD
GREAT KIMBLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 8TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1949** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	14000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14000
		<i>Total aggregate nominal value</i>	14000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : **13999 ORDINARY shares held as at the date of this return**
Name: **HILL MEDIA LTD**

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

Name: **G.L. PORTWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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