



Companies House

AR01 (ef)

Annual Return



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Company Name: **TROUTBECK CLOSE MANAGEMENT COMPANY LIMITED**

Company Number: **02788825**

Date of this return: **12/01/2016**

SIC codes: **68320**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03067765**

Company Director **1**

Type: **Person**

Full forename(s): **BERTIE**

Surname: **MC PADDEN**

Former names:

Service Address: **28 TROUTBECK CLOSE
SLOUGH
BERKSHIRE
SL2 5ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959** *Nationality:* **IRISH**

Occupation: **CONSTRUCTION**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **STEEL**

Former names:

Service Address: **PO BOX 351 RMG HOUSE
ESSEX ROAD
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 1FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **W DOYLE**

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

Name: **B O'BRIEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **D DASHWOOD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **B NOCTOR**

Name: **B O'BRIEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **VANDNAH CHUMMUN**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: K LEWIS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE MARY MCPADDEN
Name: BERTIE LEO MCPADDEN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: OMAR GAZANFAR

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY STEEL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: COLIN MIDSON
Name: GLENDA JANE MIDSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARK WILLIAM LILLINGTON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ARVINDJIT DHARNI
Name: KIRPAL KAUR DHARNI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CARL CONRAD GASSER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN HARTLEY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SUDHIR KUMAR SHARMA

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-09-11
Name: SHARON WORTH

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL JANE CURRIE-CATHEY
Name: JAMES VERNON CURRIE-CATHEY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: DEEPAK ANAND

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-10-30
Name: AMARDEEP RAO

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: SHITAL HAINES

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-10-27
Name: ALI QUERESHI

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: SALEMA HAFIZ

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN EMBURY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: RAED ROUF HUSSAIN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR MATTHEW ANDREE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MRS JULIE MARGIOTTA

Name: MR ANTHONY MARGIOTTA

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MISS S MERSON

Name: MISS K MERSON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: ONYEBUCHI ONWUGBONU

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MOSES TANDAYI

Authorisation

Authenticated

This form was authorised by one of the following:

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