



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **02788825**



Received for filing in Electronic Format on the: **18/07/2017**

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

Company Number: **02788825**

Confirmation **18/07/2017**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **W DOYLE**

Shareholding 2: **1 transferred on 2017-01-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **B O'BRIEN**
B NOCTOR

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

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **B O'BRIEN**
B NOCTOR

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

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

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

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

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

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

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

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

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement CARL CONRAD GASSER
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEVIN HARTLEY
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUDHIR KUMAR SHARMA
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES VERNON CURRIE-CATHEY RACHEL JANE CURRIE-CATHEY
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEEPAK ANAND
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHITAL HAINES
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALEMA HAFIZ
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN EMBURY
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAED ROUF HUSSAIN
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MATTHEW ANDREE
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ANTHONY MARGIOTTA MRS JULIE MARGIOTTA
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS K MERSON MISS S MERSON
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement ONYEBUCHI ONWUGBONU
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOSES TANDAYI
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS SONAL VITHLANI

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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