



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/01/2015**

**X3ZIGXF6**

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

*Company Number:* **02788825**

*Date of this return:* **12/01/2015**

*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:*    **02/09/1959**                                *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:*   **12/01/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26</b>
		<i>Aggregate nominal value</i>	<b>26</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE KEITH DOYLE**

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

*Name:* **BRENDAN NOCTOR**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDAN O'BRIEN**

*Name:* **BRENDAN NOCTOR**

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

*Name:* K CHUMMUN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIRSTY MARSHALL

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

*Name:* CATHERINE MARY MCPADDEN

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-07-01  
*Name:* AMANDA GLORIA NICHOLSON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* OMAR GAZANFAR

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN ANTHONY STEEL

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* GLENDA JANE MIDSON

*Name:* COLIN MIDSON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK WILLIAM LILLINGTON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIRPAL KAUR DHARNI

*Name:* ARVINDJIT DHARNI

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* CARL CONRAD GASSER

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEVIN HARTLEY

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUDHIR KUMAR SHARMA

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHARON WORTH

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES VERNON CURRIE-CATHEY

*Name:* RACHEL JANE CURRIE-CATHEY

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEEPAK ANAND

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMARDEEP RAO

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHITAL HAINES

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALI QUERESHI

*Shareholding 23* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-09-11  
*Name:* BRIAN SHARP

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALEMA HAFIZ

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN EMBURY

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAED ROUF HUSSAIN

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR MATTHEW ANDREE

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR ANTHONY MARGIOTTA

*Name:* MRS JULIE MARGIOTTA

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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