



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **02788825**



Received for filing in Electronic Format on the: **21/07/2022**

XB8QQ3BL

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

Company Number: **02788825**

Confirmation **18/07/2022**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement W DOYLE
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement D DASHWOOD
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement B NOCTOR B O'BRIEN
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement K LEWIS
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE MARY MCPADDEN BERTIE LEO MCPADDEN
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement OMAR GAZANFAR
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN ANTHONY STEEL
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement COLIN MIDSON GLENDA JANE MIDSON
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK WILLIAM LILLINGTON
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement ARVINDJIT DHARNI KIRPAL KAUR DHARNI
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement CARL CONRAD GASSER
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUDHIR KUMAR SHARMA
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEEPAK ANAND

Shareholding 14:	1 transferred on 2021-09-17
Name:	0 ORDINARY shares held as at the date of this confirmation statement RACHEL JANE CURRIE-CATHEY JAMES VERNON CURRIE-CATHEY
Shareholding 15:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SALEMA HAFIZ
Shareholding 16:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SHITAL HAINES
Shareholding 17:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RAED ROUF HUSSAIN
Shareholding 18:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN EMBURY
Shareholding 19:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANTHONY MARGIOTTA MRS JULIE MARGIOTTA
Shareholding 20:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MATTHEW ANDREE
Shareholding 21:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ONYEBUCHI ONWUGBONU
Shareholding 22:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MS SONAL VITHLANI
Shareholding 23:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MOSES TANDAYI
Shareholding 24:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JASON WILSON
Shareholding 25:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SIMON MILLER
Shareholding 26:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SORATH SOOMRO MS USAMA HAFEEZ
Shareholding 27:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS HARPRIT BANSAL

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