



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **02788825**



Received for filing in Electronic Format on the: **11/08/2021**

XAAMV6CI

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

Company Number: **02788825**

Confirmation **18/07/2021**

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 transferred on 2020-07-17 0 ORDINARY shares held as at the date of this confirmation statement KEVIN HARTLEY

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUDHIR KUMAR SHARMA
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEEPAK ANAND
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement RACHEL JANE CURRIE-CATHEY JAMES VERNON CURRIE-CATHEY
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALEMA HAFIZ
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHITAL HAINES
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAED ROUF HUSSAIN
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN EMBURY
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ANTHONY MARGIOTTA MRS JULIE MARGIOTTA
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MATTHEW ANDREE
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement ONYEBUCHI ONWUGBONU
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS SONAL VITHLANI
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOSES TANDAYI
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR JASON WILSON
Shareholding 26: Name:	1 transferred on 2020-09-18 0 ORDINARY shares held as at the date of this confirmation statement MELAD POURHOJATI RAFSANJANI
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR SIMON MILLER

Shareholding 28:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
MR SORATH SOOMRO
MS USAMA HAFEEZ

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