



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Troutbeck House Limited**

Company Number: **04048266**



Received for filing in Electronic Format on the: **09/08/2016**

X5D1K4VE

Company Name: **Troutbeck House Limited**

Company Number: **04048266**

Confirmation **07/08/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14
	GBP1	Aggregate nominal value:	14
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN PAUL KENT
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ARNOLD GEOFFREY BLOOM
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	COLIN ROBERT POWELL & BRENDA MORVIN POWELL (JOINTLY)
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BRIAN JOSEPH HUTCHISON
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BARBARA ANNE SMIDDY HILL
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER COLIN WILLS & JOANNA WILLS (JOINTLY)
Shareholding 7:	1 transferred on 2016-05-13 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN HENDERSON
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN THROSSELL
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NIGEL KEITH CROXFORD & GLYNIS SUSAN CROXFORD (JOINTLY)
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DOUGLAS GRAHAM FAGG
Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARJORIE TOWNEND

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **BERND LAMMERT & GABRIELA OLIVE RAHMAN-LAMMERT (JOINTLY)**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **ROSEMARY EILEEN FAGG**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **ROSEMARY EILEEN SHEILA FAGG**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **JAMIE EDMUND RANGER & NYAMSUREN ANAND (JOINTLY)**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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