



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2011**

XHBAYZOK

Company Name: **TROUTBECK SERVICES LIMITED**

Company Number: **04589193**

Date of this return: **13/11/2011**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **100 HIGH STREET
WHITSTABLE
KENT
CT5 1AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN CHARLES**

Surname: **BUBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRIAN JOSEPH**

Surname: **HUTCHISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1947** Nationality: **BRITISH**
Occupation: **SELF EMPLOYED PRIVATE HIRE**
DRI

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN ROBERT**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1944** Nationality: **BRITISH**
Occupation: **FACILITIES SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-04-22

Name: **MAGGIE BEVIS**

Name: **CHARLES JOHN LE MESURIER BEVIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **NIGEL KEITH CROXFORD**

Name: **GLYNIS SUSAN CROXFORD**

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

Name: **ALAN MICHAEL COTTERILL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **ARNOLD GEOFFREY BLOOM**

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

Name: **STEPHEN PAUL KENT**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2011-03-28

Name: **GRAHAM PETER FAGG**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **BRIAN JOSEPH HUTCHISON**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **BARBARA ANNE SMIDDY HILL**

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

Name: **JOHN HENDERSON**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**

Name: **STEPHEN THROSSELL**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**

Name: **BRENDA MORVIN POWELL**

Name: **COLIN ROBERT POWELL**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**

Name: **BERND LAMMERT**

Name: **GABRIELA RAHAMAN**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER COLIN WILLS**

Name: **JOANNA WILLS**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**

Name: **ROBERT JOHN COOPER**

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

Name: **DOUGLAS GRAHAM FAGG**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**

Name: **MARJORIE TOWNEND**

Authorisation

Authenticated

This form was authorised by one of the following:

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