



Companies House

**AR01** (ef)

**Annual Return**



X39FWD0Y

Received for filing in Electronic Format on the: **06/06/2014**

---

*Company Name:* **TREXCO LIMITED**

*Company Number:* **00461588**

*Date of this return:* **12/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2 LAMBS PASSAGE  
LONDON  
EC1Y 8BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TRUSEC LIMITED**

*Registered or  
principal address:* **2 LAMBS PASSAGE  
LONDON  
UNITED KINGDOM  
EC1Y 8BB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **463885**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JEFFREY**

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/11/1959** *Nationality:* **UK**  
*Occupation:* **SOLICITOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **COOKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/03/1959** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS DEBORAH LEIGH**

*Surname:* **FINKLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/08/1958** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS SARA JAYNE**

*Surname:* **LUDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/10/1966**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

---

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JAMES**

*Surname:*                            **MCCLEAN**

*Former names:*

*Service Address:*                **2 LAMBS PASSAGE  
LONDON  
UNITED KINGDOM  
EC1Y 8BB**

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

*Date of Birth:*    **01/01/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR ROBIN RATHMELL**

Surname:                         **OGLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **22/12/1970**                                Nationality:   **BRITISH**

Occupation:     **SOLICITOR**

---

*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **PAUL MARTIN**

Surname:                         **OLNEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **15/03/1957**                                Nationality:   **BRITISH**

Occupation:     **SOLICITOR**

---

*Company Director* 8

Type: **Person**  
Full forename(s): **MR ANDY GARETH**

Surname: **RYDE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1964** Nationality: **BRITISH**

Occupation: **SOLICITOR**

---

*Company Director* 9

Type: **Person**  
Full forename(s): **CHRISTOPHER FRANCIS IRVING**

Surname: **SAUL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/06/1955** Nationality: **BRITISH**

Occupation: **SOLICITOR**

---

*Company Director* 10

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

Surname: **SUMROY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1970** Nationality: **BRITISH**

Occupation: **SOLICITOR**

---

*Company Director* 11

Type: **Person**  
Full forename(s): **MR MATTHEW JAMES**

Surname: **TOBIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1973** Nationality: **BRITISH**

Occupation: **SOLICITOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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* : 9800 ORDINARY shares held as at the date of this return  
*Name:* TRUCIDATOR NOMINEES LTD

*Shareholding 2* : 200 ORDINARY shares held as at the date of this return  
*Name:* TRUSEC LTD

## *Authorisation*

*Authenticated*

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

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