



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XX6ELZ97**

*Received for filing in Electronic Format on the:* **28/04/2008**

*Company Name:* **1-4 TREVOR CLOSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03981401**

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### *Company Details*

*Period Ending:* **27/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**3 TREVOR CLOSE  
NORTHOLT  
MIDDLESEX  
UB5 6ND**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LINDA KATHLEEN CLIFTON**      *Address:* **3 TREVOR CLOSE  
NORTHOLT  
MIDDLESEX  
UB5 6ND**

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*Director 1 :*

*Name:* **YVONNE ARMSTRONG**      *Address:* **2 TREVOR CLOSE  
NORTHOLT  
MIDDLESEX  
UB5 6ND**

*Date of Birth:* **19/12/1959**      *Nationality:* **BRITISH**      *Occupation:* **PA**

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*Director 2 :*

*Name:* **JOHN SAMUEL CLIFTON**      *Address:* **3 TREVOR CLOSE  
NORTHOLT  
MIDDLESEX  
UB5 6ND**

*Date of Birth:* **27/11/1937**      *Nationality:* **BRITISH**      *Occupation:* **DRIVER**

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Director 3 :

Name: **JOHN KIERAN COLLINS** Address: **1 TREVOR CLOSE  
NORTHOLT  
MIDDLESEX  
UB5 6ND**

Date of Birth: **15/07/1974** Nationality: **IRISH** Occupation: **BUILDER**

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Director 4 :

Name: **JOANNE WALES** Address: **4 TREVOR CLOSE  
NORTHOLT  
MIDDLESEX  
UB5 6ND**

Date of Birth: **23/05/1968** Nationality: **BRITISH** Occupation: **FINANCE OFFICER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/04/2008**

*Name:*

**JOANNE WALES**

*Address:*

**4 TREVOR CLOSE  
NORTHOLT MIDDLESEX  
UB5 6ND**

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*Name:*

**LEE WALES**

*Address:*

**4 TREVOR CLOSE  
NORTHOLT MIDDLESEX  
UB5 6ND**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/04/2008**

*Name:*

**YVONNE HEADLEY**

*Address:*

**2 TREVOR CLOSE  
NORTHOLT MIDDLESEX  
UB5 6ND**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 27/04/2008**

*Name:* **JOHN SAMUEL CLIFTON**  
*Address:* **3 TREVOR CLOSE**  
**NORTHOLT MIDDLESEX**  
**UB5 6ND**

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*Name:* **LINDA KATHLEEN CLIFTON**  
*Address:* **3 TREVOR CLOSE**  
**NORTHOLT MIDDLESEX**  
**UB5 6ND**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 27/04/2008**

*Name:* **JOHN KIERAN COLLINS**  
*Address:* **1 TREVOR CLOSE**  
**NORTHOLT MIDDLESEX**  
**UB5 6ND**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/04/2008**

*Authenticated:* **Yes (E/W)**