



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03981401**

Date of this return: **27/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **3 TREVOR CLOSE
NORTHOLT
MIDDLESEX
UB5 6ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA KATHLEEN**

Surname: **CLIFTON**

Former names:

Service Address: **3 TREVOR CLOSE
NORTHOLT
MIDDLESEX
UB5 6ND**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDA KATHLEEN**

Surname: **CLIFTON**

Former names:

Service Address: **3 TREVOR CLOSE
NORTHOLT
MIDDLESEX
UB5 6ND**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/06/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN KIERAN**

Surname: **COLLINS**

Former names:

Service Address: **1 TREVOR CLOSE
NORTHOLT
MIDDLESEX
UB5 6ND**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/07/1974**

Nationality: **IRISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KRZYSZTOF GREGORZ**

Surname: **PIOTROWSKI**

Former names:

Service Address: **2 TREVOR CLOSE
NORTHOLT
MIDDLESEX
UB5 6ND**

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

Date of Birth: **09/09/1974** *Nationality:* **POLISH**

Occupation: **CONSTRUCTION**

Company Director **4**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **WALES**

Former names:

Service Address: **4 TREVOR CLOSE
NORTHOLT
MIDDLESEX
UB5 6ND**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/05/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: LEE WALES

Name: JOANNE WALES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KRZYSZTOF GREGORZ PIOTROWSKI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LINDA KATHLEEN CLIFTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHN KIERAN COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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