



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/05/2016

X56N64WJ

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

*Company Number:* 03981401

*Date of this return:* 09/05/2016

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 4 TREVOR CLOSE  
NORTHOLT  
MIDDLESEX  
ENGLAND  
UB5 6ND

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JOANNE**

*Surname:* **WALES**

*Former names:*

*Service Address:* **4 TREVOR CLOSE  
NORTHOLT  
MIDDLESEX  
ENGLAND  
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:*   **\*\*/06/1941**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NEDKO CANEV**

*Surname:* **DENCHEV**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1973**

*Nationality:* **BULGARIAN**

*Occupation:* **SECURITY GUARD**

-----

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **KRZYSZTOF**

*Surname:*                      **PIOTROWSKI**

*Former names:*

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

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

*Date of Birth:*    **\*\*/08/1975**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DECORATOR**

*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:* **\*\*/05/1968** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE OFFICER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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:* JOANNE WALES

*Name:* LEE 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:* NEDKO DENCHEV

## *Authorisation*

*Authenticated*

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

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