



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Eversheds Trustees Limited**

Company Number: **00235578**

Date of this return: **24/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **EVERSHEDS LLP EVERSHEDS HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**

*Registered or
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director **1**

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **HALPIN**

Former names:

Service Address: **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

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

Date of Birth: **19/10/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): ANGELA CAROL

Surname: ROBERTSON

Former names:

Service Address: ONE WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7WS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/12/1963 *Nationality:* BRITISH
Occupation: GENERAL COUNSEL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	56
		<i>Aggregate nominal value</i>	56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56
		<i>Total aggregate nominal value</i>	56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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 : **56 ORDINARY shares held as at the date of this return**
Name: **EVERSHEDS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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