



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **CAPITA TRUST COMPANY LIMITED**

Company Number: **00239726**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**THE REGISTRY 34
BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

*Register of
Members Address:*

**17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

*Register of Debenture
Holders Address:*

**17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITA GROUP SECRETARY
LIMITED**

Address: **34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

Director 1 :

Name: **MR DAVID ROSS BAKER**

Address: **NEWSTEADS BAKERS LANE
TOLLESHUNT MAJOR
ESSEX
CM9 8JS**

Date of Birth: **31/01/1967** *Nationality:* **British**

Occupation: **TRUSTEE**

Director 2 :

Name: **COLIN BENFORD**

Address: **32 LANNOY ROAD
NEW ELTHAM
LONDON
SE9 2BN**

Date of Birth: **25/01/1962** *Nationality:* **British**

Occupation: **TRUST ADMINISTRATOR**

Director 3 :

Name: **SUSAN LAWRENCE**

Address: **PHOENIX HOUSE 7TH FLOOR
18 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7HE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **05/12/1961** *Nationality:* **British**

Occupation: **CORPORATE TRUSTEE**

Director 4 :

Name: **SEAN PETER MARTIN**

Address: **35 FREDERICA ROAD
LONDON
E4 7AL**

Date of Birth: **15/02/1965** *Nationality:* **British**

Occupation: **TRUSTS MANAGER**

Director 5 :

Name: **MR LIAM ROBERT
O'SULLIVAN**

Address: **113 DOUGLAS ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 7SD**

Date of Birth: **28/01/1972** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 6 :

Name: **JONATHAN GLYN VICKERS** Address: **LONGMEAD HOUSE HOLLOW STREET
GREAT SOMERFORD
CHIPPENHAM
WILTSHIRE
SN15 5JD**

Date of Birth: **19/08/1962** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	8975001	GBP8975001
<i>TOTALS</i>		
	8975001	GBP8975001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8975001 ORDINARY Shares held as at 31/03/2009

Name: **THE CAPITA GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

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