



Companies House
— for the record —

AR01 (ef)

Annual Return



XZHUGI5A

Received for filing in Electronic Format on the: **09/03/2010**

Company Name: **BRETtenham TRUST LIMITED**

Company Number: **00319558**

Date of this return: **28/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **NATIONS HOUSE
103 WIGMORE STREET
LONDON
W1U 1AE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS CAROLE FLORENCE**

Surname: **DAY**

Former names:

Service Address: **3 PALMERSWENT CLOSE
LONG MELFORD
SUDBURY
SUFFOLK
CO10 9TG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNIFER CLAIRE**

Surname: **STANSBURY**

Former names:

Service Address: **HAVEN COTTAGE
BEECH HILL
HEADLEY
HAMPSHIRE
GU35 8NL**

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

Date of Birth: **1954-09-16** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **VEASER**
Former names:
Service Address: **17 DENLEIGH GARDENS**
 THAMES DITTON
 SURREY
 KT7 0YL

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

Date of Birth: **1938-04-16** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PHILIP COURTENAY THOMAS**
Surname: **WARNER**
Former names:
Service Address: **MARDEN GRANGE**
 MARDEN
 DEVIZES
 WILTSHIRE
 SN10 3RQ

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

Date of Birth: **1951-04-03** *Nationality:* **BRITISH**
Occupation: **COMPANY CHIEF**
 EXECUTIVE

Company Director **4**

Type: **Person**

Full forename(s): **ROBERT HENRY**

Surname: **WARNER**

Former names:

Service Address: **NATIONS HOUSE 103 WIGMORE STREET
LONDON
W1U 1AE**

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

Date of Birth: **1957-04-03**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47002
		<i>Aggregate nominal value</i>	47002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO PRESCRIBED RIGHTS OR RESTRICTIONS ATTACHED TO THE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47002
		<i>Total aggregate nominal value</i>	47002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

14500 ORDINARY Shares held as at 28/02/2010

Name: **EDWARD COURTENAY HENRY WARNER**

Address:

Shareholding : 2

4500 ORDINARY Shares held as at 28/02/2010

Name: **ROBERT HENRY WARNER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 28/02/2010

Name: **EDWARD COURTENAY HENRY WARNER**

Address:

Name: **DAVID JOHN VEASER**

Address:

Shareholding : 4

4500 ORDINARY Shares held as at 28/02/2010

Name:

PHILIP COURTENAY THOMAS WARNER

Address:

Shareholding : 5

23500 ORDINARY Shares held as at 28/02/2010

Name:

CAROLE FLORENCE DAY

Address:

Shareholding : 6

1 ORDINARY Shares held as at 28/02/2010

Name:

EDWARD COURTENAY HENRY WARNER

Address:

Name: **DAVID JOHN VEASER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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