



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/04/2015

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*Company Name:* **CRODA TRUSTEES LIMITED**

*Company Number:* **00444139**

*Date of this return:* **09/04/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **COWICK HALL  
SNAITH  
GOOLE  
EAST YORKSHIRE  
DN14 9AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **THOMAS MICHAEL**

Surname: **BROPHY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ROGER FAWCETT**

Surname: **BOYES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/05/1944**                      Nationality: **BRITISH**  
Occupation: **TRUSTEE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM LLOYD**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **COWICK HALL  
SNAITH  
GOOLE  
EAST YORKSHIRE  
DN14 9AA**

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

*Date of Birth:* **12/04/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **TASKER**

*Former names:*

*Service Address:*           **COWICK HALL**  
                                 **SNAITH**  
                                 **GOOLE**  
                                 **EAST YORKSHIRE**  
                                 **DN14 9AA**

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

*Date of Birth:*   **16/03/1954**                            *Nationality:*   **BRITISH**  
*Occupation:*    **SITE SERVICES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CRODA INTERNATIONAL PLC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CRODA EUROPE LTD**

## *Authorisation*

*Authenticated*

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

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