

AR01 (ef)

Annual Return

17/10/2014



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Company Name: S.C.N.C.F. TRUSTEE COMPANY LIMITED(THE)

Company Number: 00501175

Date of this return: 14/06/2014

SIC codes: **86900**

Company Type: Private company limited by shares

Situation of Registered

Office:

CORNERWAYS HOUSE

SCHOOL LANE RINGWOOD HAMPSHIRE BH24 1LG

Officers of the company

| Company Secretary | 1 | | | |
|--|-----------------------------------|--|--|--|
| Type: Full forename(s): | Person MONSIGNOR NICHOLAS JOHN | | | |
| Surname: | ROTHON | | | |
| Former names: | | | | |
| Service Address recorded as Company's registered office | | | | |
| Company Director | 1 | | | |
| Type: Full forename(s): | Person REV KEVIN WILLIAM | | | |
| Surname: | HALE | | | |
| Former names: | | | | |
| Service Address recorded as Company's registered office | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: 12/07/1958 Nationality: BRITISH Occupation: ROMAN CATHOLIC PRIEST | | | | |
| | | | | |

| Company Director | 2 |
|---------------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | MONSIGNOR NICHOLAS JOHN |
| | |
| Surname: | ROTHON |
| | |
| Former names: | |
| | |
| G | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 31/08/1941 | Nationality: BRITISH |
| • | ATHOLIC PRIEST |
| 1 | |
| Company Director | 3 |
| • | |
| Type: Full forename(s): | Person REV JOHN |
| Tuu jorename(s). | |
| a | COOK |
| Surname: | COOK |
| P | |
| Former names: | |
| | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re | sident: ENGLAND |
| | |
| Date of Birth: 17/06/1968 | Nationality: BRITISH |
| Occupation: COMPANY | DIRECTOR |
| | |

| Company Director | 4 |
|---------------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | MGR SEAMUS |
| | |
| Surname: | O'BOYLE |
| | |
| Former names: | |
| | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | |
| commy, come commy 10 | |
| Date of Birth: 07/07/1957 | Nationality: BRITISH |
| Occupation: ROMAN C. | ATHOLIC PRIEST |
| | |
| Company Director | 5 |
| Type: | Person |
| Full forename(s): | CANON MICHAEL |
| | |
| Surname: | O'DEA |
| | |
| Former names: | |
| | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | esident: ENGLAND |
| Date of Birth: 11/10/1956 | Nationality: BRITISH |
| • | ATHOLIC PRIEST |
| o componition. | |

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 6

Aggregate nominal 6

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

RIGHTS IN ACCORDANCE WITH STATUTORY BOOKS.

| State | ment of Capital | (Totals) | | |
|----------|-----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 6 | |
| | | Total aggregate nominal value | 6 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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: F MILES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: R HIND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: G HETHERINGTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: N ROTHON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: JH SCOTT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: K HALE

Authorisation

| Authenticated | |
|---|-----|
| This form was authorised by one of the following: | |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa | cto |
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