Companies House

AR01 (ef)

Annual Return

Company Name:	**Settlement Trustees Limited**
Company Number:	**00527957**
Date of this return:	**01/03/2016**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 TOWER PLACE WEST** **TOWER PLACE** **LONDON** **UNITED KINGDOM** **EC3R 5BU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS FIONA STEWART**

Surname: **DUNSIRE**

Former names:

Service Address: **1 TOWER PLACE WEST**
TOWER PLACE
LONDON
UNITED KINGDOM
EC3R 5BU

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

Date of Birth: ****/01/1966**   *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Company Director 2

Type: **Person**

Full forename(s): **DAVID NICHOLAS**

Surname: **WILLIAMS**

Former names:

Service Address: **1 TOWER PLACE WEST**
TOWER PLACE
LONDON
UNITED KINGDOM
EC3R 5BU

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

Date of Birth: ****/02/1971**   *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	**425**
			Aggregate nominal value	**425**
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	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)

Currency	**GBP**	*Total number of shares*	**425**
		Total aggregate nominal value	**425**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **425 ORDINARY shares held as at the date of this return**

Name: **MERCER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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