



Companies House

AR01 (ef)

Annual Return



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X37UTJ4P

Company Name: **TDG TRUSTEES LIMITED**

Company Number: **00599961**

Date of this return: **10/05/2014**

SIC codes: **65300**

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

Situation of Registered Office: **NORBERT DENTRESSANGLE HOUSE LODGE WAY
NEW DUSTON
NORTHAMPTON
NN5 7SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDSAY GILLIAN**

Surname: **NAVID LANE**

Former names:

Service Address: **NORBERT DENTRESSANGLE HOUSE LODGE WAY
NEW DUSTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 7SL**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHEL ANDRE HENRI**

Surname: **PICOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/04/1952** *Nationality:* **FRENCH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **SHAW**

Former names:

Service Address: **NORBERT DENTRESSANGLE HOUSE LODGE WAY
NEW DUSTON
NORTHAMPTON
ENGLAND
NN5 7SL**

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

Date of Birth: **18/06/1952** *Nationality:* **BRITISH**

Occupation: **FIANANCIAL CONTROLLER**

Company Director **3**

Type: **Person**

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

Surname: **THOMAS**

Former names:

Service Address: **NORBERT DENTRESSANGLE HOUSE LODGE WAY
NEW DUSTON
NORTHAMPTON
ENGLAND
NN5 7SL**

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

Date of Birth: **11/01/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): MR FRANCOIS MARIE

Surname: VALENTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 02/02/1944 *Nationality:* FRENCH

Occupation: DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **WEATHERILL**

Former names:

Service Address: **NORBERT DENTRESSANGLE HOUSE LODGE WAY
NEW DUSTON
NORTHAMPTON
ENGLAND
NN5 7SL**

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

Date of Birth: **04/03/1965** *Nationality:* **BRITISH**

Occupation: **HEAD OF TAX AUDIT AND RISK**

Company Director 6

Type: **Corporate**

Name: **TRUSTEE MATTERS LIMITED**

*Registered or
principal address:* **1ST FLOOR 28 MARKET PLACE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6LR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **08454748**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **TDG 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.