



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2012**

X17Y5IY3

Company Name: **E.I.O. TRUSTEES LIMITED**

Company Number: **00941199**

Date of this return: **09/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL1 1JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHAEL JANE**

Surname: **HALL**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MERVYN DONALD**

Surname: **COUVE**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **03/09/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: FLETCHER

Former names:

Service Address: ANSVAR HOUSE ST LEONARDS ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3UR

Country/State Usually Resident: ENGLAND

Date of Birth: 10/10/1960 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS PAUL HICKS,**

Surname: **GODFREY**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOHN FRANCIS**

Surname: **HYLANDS**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **03/12/1951**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **LEES**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **25/01/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **THE RIGHT REVEREND NIGEL**

Surname: **PEYTON**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **05/02/1951** *Nationality:* **BRITISH**
Occupation: **BISHOP**

Company Director 7

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **PHILLIMORE**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1972** *Nationality:* **BRITISH**

Occupation: **UNDERWRITING ANALYST**

Company Director 8

Type: **Person**

Full forename(s): **MR MICHAEL HOWARD**

Surname: **TRIPP**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **04/05/1955** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **WILSON**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **18/03/1956** *Nationality:* **BRITISH**
Occupation: **SENIOR UNDERWRITING
ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHAREHOLDERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. ALL ORDINARY SHARES RANK PARI PASSU AND EVERY ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE FOR EVERY SHARE HE HOLDS AT THE RELEVANT TIME ON A VOTE ON A WRITTEN RESOLUTION OR ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: ECCLESIASTICAL INSURANCE OFFICE PLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL HOWARD TRIPP

Authorisation

Authenticated

This form was authorised by one of the following:

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