



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEBQUTFE**

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

*Company Number:* **00941199**

*Date of this return:* **09/04/2011**

*SIC codes:* **7487**

*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*    ***1***

*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):*        **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* 4

*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*    **5**

*Type:*                      **Person**

*Full forename(s):*        **HAROLD WILLIAM**

*Surname:*                **NICHOLSON**

*Former names:*

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

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

*Date of Birth:*    **24/08/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED IT MANAGER**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **THE VENERABLE DR 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:*    **ARCHDEACON**



*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 99 ORDINARY shares held as at 2011-04-09  
*Name:* ECCLESIASTICAL INSURANCE OFFICE PLC

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-09  
*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.