



Companies House
— for the record —

AR01 (ef)

Annual Return



XHYYXGM9

Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **TW TRUSTEE COMPANY LIMITED**

Company Number: **00948978**

Date of this return: **31/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CATHERINE MARGARET**

Surname: **DONOVAN**

Former names:

Service Address: **88 DULVERTON ROAD
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 9AG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW COLIN**

Surname: **GOODMAN**

Former names:

Service Address: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

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

Date of Birth: **07/01/1976**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARK**
Surname: **BUZZONI**
Former names:
Service Address: **5 NEW STREET SQUARE**
 LONDON
 UNITED KINGDOM
 EC4A 3TW

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

Date of Birth: **27/09/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW DENYS**
Surname: **HINE**
Former names:
Service Address: **5 NEW STREET SQUARE**
 LONDON
 UNITED KINGDOM
 EC4A 3TW

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

Date of Birth: **12/03/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **STEVEN HOWARD**
Surname: **KEMPSTER**
Former names:
Service Address: **5 NEW STREET SQUARE**
 LONDON
 UNITED KINGDOM
 EC4A 3TW

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

Date of Birth: **27/05/1974** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR. MARTIN ANDREW FORREST**
Surname: **GOODWIN**
Former names:
Service Address: **5 NEW STREET SQUARE**
 LONDON
 UNITED KINGDOM
 EC4A 3TW

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

Date of Birth: **31/10/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **NICHOLAS DAVID**
Surname: **WARR**
Former names:
Service Address: **5 NEW STREET SQUARE**
 LONDON
 UNITED KINGDOM
 EC4A 3TW

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

Date of Birth: **10/07/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR. PAUL ENGLAND**
Surname: **MITCHELL**
Former names:
Service Address: **5 NEW STREET SQUARE**
 LONDON
 UNITED KINGDOM
 EC4A 3TW

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

Date of Birth: **02/11/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **8**

Type: **Person**
Full forename(s): **MR. RICHARD DOUGLAS**
Surname: **MARSH**
Former names:
Service Address: **5 NEW STREET SQUARE**
 LONDON
 UNITED KINGDOM
 EC4A 3TW

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

Date of Birth: **09/06/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **9**

Type: **Person**
Full forename(s): **JOANNA MARGARET**
Surname: **WARD**
Former names:
Service Address: **5 NEW STREET SQUARE**
 LONDON
 UNITED KINGDOM
 EC4A 3TW

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

Date of Birth: **16/06/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

1 £1 ORDINARY Shares held as at 31/12/2009

Name:

HUNTSMOOR LIMITED

Address:

Shareholding 2:

1 £1 ORDINARY Shares held as at 31/12/2009

Name:

HUNTSMOOR NOMINEES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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