



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2009**

XRL2NG7L

Company Name: **GENNER TRUST LIMITED**

Company Number: **01095197**

Date of this return: **28/12/2009**

SIC codes: **6523**

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

Situation of Registered Office: **PINGLESTONE HOUSE
OLD ALRESFORD
HAMPSHIRE
SO24 9TB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**PINGLESTONE HOUSE OLD ALRESFORD
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 9TB**

There are no records kept at the above address

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **GENNER SECRETARIES LIMITED**

Registered or principal address: **PINGLESTONE HOUSE PINGLESTONE HOUSE
OLD ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 9TB**

European Economic Area (EEA) Company

Register Location: **PINGLESTONE HOUSE OLD ALRESFORD HAMPSHIRE UK**

Registration Number: **01022426**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **LADY ALISON BRIDGET**

Surname: **WAKEHAM**

Former names:

Service Address: **PINGLESTONE HOUSE
OLD ALRESFORD
ALRESFORD
HAMPSHIRE
SO24 9TB**

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

Date of Birth: **25/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **THE RIGHT HON LORD JOHN**

Surname: **WAKEHAM**

Former names:

Service Address: **PINGLESTONE HOUSE OLD ALRESFORD
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 9TB**

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

Date of Birth: **22/06/1932** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN MARTIN**

Surname: **WAKEHAM**

Former names:

Service Address: **PINGLESTONE HOUSE
OLD ALRESFORD
ALRESFORD
HAMPSHIRE
SO24 9TB**

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

Date of Birth: **04/12/1972** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

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 28/12/2009 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:

99 ORDINARY Shares held as at 28/12/2009

Name:

GENNER NOMINEES LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/12/2009

Name:

JOHN WAKEHAM

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.