



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/01/2016**

Company Name: **GENNER TRUST LIMITED**

Company Number: **01095197**

Date of this return: **28/12/2015**

SIC codes: **70100**

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
SO24 9TB

There are no records kept at the above address

Officers of the company

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**

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: ****/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WAKEHAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: **ENGLAND**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

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
<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 28/12/2015 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: GENNER NOMINEES LTD

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

Name: JOHN WAKEHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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