



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2014**

X3DJV816

Company Name: **JANEWAYS TRUSTEE COMPANY**

Company Number: **01232558**

Date of this return: **09/04/2014**

SIC codes: **70100**

Company Type: **Private unlimited no share capital**

Situation of Registered Office: **ABACUS HOUSE
33 GUTTER LANE
LONDON
EC2V 8AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WMSS LIMITED**

Registered or principal address: **ABACUS HOUSE 33 GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1751339**

Company Director 1

Type: **Person**
Full forename(s): **MR TERENCE ARTHUR**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER EDWARD**

Surname: **HAWLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1938** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **GEOFFREY ROBERT FRANCOIS**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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

Surname: **UNDERWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1949** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

Type: **Person**
Full forename(s): **MS KATRINA ELIZABETH**

Surname: **WINGFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1948** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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