



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STALBURY TRUSTEES**

Company Number: **01430799**

Date of this return: **05/12/2012**

SIC codes: **94920**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **31 HILL STREET
LONDON
W1J 4LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ULRIC DAVID**

Surname: **BARNETT**

Former names:

Service Address: **TOWER SEY MANOR
THAME
OXFORDSHIRE
OX9 3QR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ULRIC DAVID**

Surname: **BARNETT**

Former names:

Service Address: **TOWER SEY MANOR
THAME
OXFORDSHIRE
OX9 3QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1942** *Nationality:* **BRITISH**
Occupation: **GENTLEMAN**

Company Director 2

Type: **Person**

Full forename(s): **LORD CHARLES EDWARD VERE**

Surname: **CECIL**

Former names:

Service Address: **21 HOLLYWOOD ROAD
LONDON
SW10 9HT**

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

Date of Birth: **13/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SEVENTH MARQUIS OF SALISBURY ROBERT MICHAEL JAMES**

Surname: **CECIL**

Former names:

Service Address: **THE LODGE
HATFIELD PARK
HATFIELD
HERTFORDSHIRE
AL9**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1946** *Nationality:* **BRITISH**

Occupation: **PEER OF THE REALM**

Company Director 4

Type: **Person**

Full forename(s): **THE RIGHT HONOURABLE THE SEVENTH EARL OF**

Surname: **VERULAM**

Former names:

Service Address: **GORHAMBURY
ST ALBANS
HERTFORDSHIRE
AL3 6AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1951** *Nationality:* **BRITISH**

Occupation: **PEER OF THE REALM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES A SINGLE VOTE AND AN EQUAL RIGHT TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: U.D. BARNETT

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES EDWARD VERE CECIL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: THE SEVENTH MARQUESS OF SALISBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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