



Companies House

— for the record —

363a(ef)

Annual Return



X980ECZ3

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Company Name **DHP TRUSTEE COMPANY**

Company Number **01612733**

Company Details

Period Ending **27/08/2009**

Company Type. **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities

SIC codes

7487

*Registered Office
Address*

*Register of
Members Address*

*Register of Debenture
Holders Address*

**EVERSHEDS HOUSE 70
GREAT BRIDGEWATER
STREET
MANCHESTER
M1 5ES**

Details of Officers of the Company

Company Secretary 1

Name **EVERSECRETARY LIMITED** *Address* **EVERSHEDS HOUSE 70 GREAT
BRIDGEWATER STREET
MANCHESTER
UK
M1 5ES**

Director 1

Name **BRYAN GORDAN HUGHES** *Address* **7 ROSEWOOD CLOSE
LISVANE
CARDIFF
WALES
CF14 0EU**

Date of Birth **01/11/1961** *Nationality* **British** *Occupation* **SOLICITOR**

Director 2

Name **MR JOHN HAYES
SARGINSON** *Address* **1 ROYAL STANDARD PLACE
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 6FZ
UNITED KINGDOM**

Date of Birth **08/08/1950** *Nationality* **British** *Occupation* **SOLICITOR**

Share Capital

Issued Share Capital Details

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	36	GBP36.00

TOTALS

36

GBP36.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

1 ORDINARY Shares held as at 27/08/2009

Name

BRIDGE TRUSTEES LIMITED

Address

Shareholding 2

35 ORDINARY Shares held as at 27/08/2009

Name

EVERSHEDS LLP

Address

Authorisation

Authoriser Designation **secretary**

Date Authorised **04/09/2009**

Authenticated **Yes (E/W)**