



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JLT Trustees Limited**

Company Number: **01668457**

Date of this return: **14/07/2013**

SIC codes: **64999**

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

Situation of Registered Office: **6 CRUTCHED FRIARS
LONDON
UNITED KINGDOM
EC3N 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE**

Surname: **JOHNSON**

Former names:

Service Address: **6 CRUTCHED FRIARS
LONDON
UNITED KINGDOM
EC3N 2PH**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD COLIN**

Surname: **BONIFACE**

Former names:

Service Address: **6 CRUTCHED FRIARS
LONDON
UNITED KINGDOM
EC3N 2PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1958** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TROY ADAM**

Surname: **CLUTTERBUCK**

Former names:

Service Address: **6 CRUTCHED FRIARS
LONDON
UNITED KINGDOM
EC3N 2PH**

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

Date of Birth: **10/09/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK EARLE**

Surname: **EVANS**

Former names:

Service Address: **6 CRUTCHED FRIARS
LONDON
UNITED KINGDOM
EC3N 2PH**

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

Date of Birth: **29/06/1963** *Nationality:* **BRITISH**
Occupation: **TECHNICAL MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **PERRY**

Former names:

Service Address: **6 CRUTCHED FRIARS
LONDON
UNITED KINGDOM
EC3N 2PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25296
		<i>Aggregate nominal value</i>	25296
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.86
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25296
		<i>Total aggregate nominal value</i>	25296

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : **25296 ORDINARY shares held as at the date of this return**
Name: **JLT EB HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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