



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **POSSFUND CUSTODIAN TRUSTEE LIMITED**

*Company Number:* **01687581**

*Date of this return:* **02/10/2012**

*SIC codes:* **65300**

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

*Situation of Registered Office:* **ONE COLEMAN STREET  
2ND FLOOR  
LONDON  
EC2R 5AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **METCALFE**

*Former names:*

*Service Address:* **15 THE SPINNEY  
EPSOM  
SURREY  
KT18 5QX**

*Company Director*    **1**

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

*Surname:*                                **DEGAUTE**

*Former names:*

*Service Address:*                **68 MEADOWBANK  
HITCHIN  
HERTFORDSHIRE  
SG4 0HY**

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

*Date of Birth:*    **17/01/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **LEYCROFT  
STATION ROAD, CLAVERDON  
WARWICK  
WARWICKSHIRE  
CV35 8PE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/04/1952** *Nationality:* **BRITISH**  
*Occupation:* **ROYAL MAIL DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **LIONEL STEPHEN**

*Surname:*                      **SAMPSON**

*Former names:*

*Service Address:*            **39 SHENLEY ROAD  
DARTFORD  
DA1 1YF**

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

*Date of Birth:*    **27/03/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **POSTMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ONLY - NO SEPARATE CLASSES CURRENTLY. SHARES CARRY VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS, INCLUDING WINDING UP. THERE ARE NO CURRENT PLANS TO REDEEM SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **POSSFUND NOMINEES LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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