



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNKQJXAK

Received for filing in Electronic Format on the: **05/09/2011**

---

*Company Name:* **THE MORGAN TRUST COMPANY LIMITED**

*Company Number:* **02737458**

*Date of this return:* **05/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **FIRST FLOOR 41 SAINT JAMESS  
PLACE LONDON  
SW1A 1NS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS ANITA**

*Surname:* **EMERY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY JOHN**

*Surname:*                **HAGGIE**

*Former names:*

*Service Address:*        **7-8 PRIESTGATE  
DARLINGTON  
COUNTY DURHAM  
DL1 1NL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **30/12/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN GWILYM**

*Surname:* **HEMINGWAY**

*Former names:*

*Service Address:* **24 ST JAMES PLACE  
LONDON  
SW1A 1NH**

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

*Date of Birth:* **28/04/1931** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **IAN FREDERICK**

*Surname:*                      **LEDGER**

*Former names:*

*Service Address:*            **CHATEAU DE PLAISANCE**  
                                 **21 BLD DE SUISSE**  
                                 **MONACO MC 98000**  
                                 **FOREIGN**

*Country/State Usually Resident:*    **MONACO**

*Date of Birth:*    **04/11/1943**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR PRAN KRISHNA**

*Surname:*                **MONDAL**

*Former names:*

*Service Address:*        **29 RICHMOND ROAD  
ILFORD  
ESSEX  
IG1 1JY**

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

*Date of Birth:*    **01/11/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **CARINA LOUISE**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **5 BILLING PLACE  
LONDON  
SW10 9UN**

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

*Date of Birth:*    **21/11/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>X</b>			

## 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 05/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **250000 ORDINARY shares held as at 2011-08-05**  
*Name:* **BELGRAVIA EUROPE 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.