



Companies House

AR01 (ef)

Annual Return



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Company Name: **DERBEYORK TRUSTEE COMPANY LIMITED**

Company Number: **02774287**

Date of this return: **17/12/2014**

SIC codes: **93199**

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

Situation of Registered Office: **E C B
LORDS CRICKET GROUND
LONDON
NW8 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN WILSON**

Surname: **HAVILL**

Former names:

Service Address: **2 LEEFE WAY
CUFFLEY
HERTFORDSHIRE
EN6 4DF**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN WILSON**

Surname: **HAVILL**

Former names:

Service Address: **2 LEEFE WAY**
 CUFFLEY
 HERTFORDSHIRE
 EN6 4DF

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

Date of Birth: **14/06/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN NICHOLAS**

Surname: **LOVETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1944** *Nationality:* **BRITISH**

Occupation: **BANK CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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: **M.P. MURRAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A.C. SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **D.R.W. SILK**

Authorisation

Authenticated

This form was authorised by one of the following:

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