Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**GREAT WESTERN TRUSTEES LIMITED**
Company Number:	**03161093**
Date of this return:	**19/02/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MILFORD HOUSE** **1 MILFORD STREET** **SWINDON** **WILTSHIRE** **SN1 1HL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL MICHAEL**

Surname: **LEWIS**

Former names:

Service Address: **395 KING STREET**
ABERDEEN
UNITED KINGDOM
AB24 5RP

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID CLEMENT**

Surname: **GAUSBY**

Former names:

Service Address: **395 KING STREET**
ABERDEEN
ABERDEENSHIRE
AB24 5RP

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

Date of Birth: **24/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **JAMES**

Former names:

Service Address:
MILFORD HOUSE 1
MILFORD STREET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 1HL

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

Date of Birth: **04/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **GREAT WESTERN HOLDINGS 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.