



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/05/2016**

**X56A366O**

*Company Name:* **EXPRESS TRUSTEES LIMITED**

*Company Number:* **03540680**

*Date of this return:* **03/04/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ARLA HOUSE, 4 SAVANNAH WAY  
LEEDS VALLEY PARK  
LEEDS  
YORKSHIRE  
LS10 1AB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOHN STEVEN**

Surname: **PHILLIPS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID GEOFFREY**

Surname: **ADAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1952** Nationality: **BRITISH**  
Occupation: **GROUP TREASURER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN DAVID LEONARD**

*Surname:* **DOBSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1949** *Nationality:* **BRITISH**

*Occupation:* **HR CONSULTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DAVID ALWYN**

*Surname:* **FIRTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1949** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR COLIN VINCENT**

Surname: **LYNESS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1957** Nationality: **BRITISH**

Occupation: **WILL WRITER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR MARK MILLER**

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1960** Nationality: **BRITISH**

Occupation: **MILK PROCUREMENT MANAGER**

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*Company Director* 6

Type: **Person**  
Full forename(s): **MR STEPHEN PAUL**

Surname: **NICHOLS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1963** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR SIMON DAVID JOSEPH**

Surname: **SHELBOURN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1966** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR  
OPERATIONS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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:* **ARLA FOODS HOLDINGS CO LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARLA FOODS 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.