



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Equiniti Share Plan Trustees Limited**

Company Number: **03925002**

Date of this return: **16/02/2013**

SIC codes: **64205**

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

Situation of Registered Office: **ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
ENGLAND
BN99 6DA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **BUTCHER**

Former names:

Service Address: **ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
ENGLAND
BN99 6DA**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP MICHAEL**

Surname: **AINSLEY**

Former names:

Service Address: **ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
ENGLAND
BN99 6DA**

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

Date of Birth: **24/07/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TONI**

Surname: **BETTS**

Former names:

Service Address: **ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
ENGLAND
BN99 6DA**

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

Date of Birth: **21/11/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GAVIN DALZIEL**

Surname: **DOWNS**

Former names:

Service Address: **ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
ENGLAND
BN99 6DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **PARKER**

Former names:

Service Address: **ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
ENGLAND
BN99 6DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **SWABEY**

Former names:

Service Address: **ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
ENGLAND
BN99 6DA**

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

Date of Birth: **27/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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: **EQUINITI LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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