



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: **16/02/2011**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER KENNETH**

Surname: **SWABEY**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **AINSLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN DALZIEL**

Surname: **DOWNS**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS ELAINE**

Surname: **MARGETTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **PARKER**

Former names:

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

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

Date of Birth: **15/09/1955** *Nationality:* **BRITISH**
Occupation: **BANKER**

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

ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY FROM TIME TO TIME DETERMINE BY ORDINARY RESOLUTION. REGULATION 2 OF TABLE A SHALL NOT APPLY.

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 16/02/2011 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 : **2 ORDINARY shares held as at 2011-02-16**
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.