



Companies House

— for the record —

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Annual Return



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Company Name **HG CAPITAL TRUSTEE COMPANY LIMITED**

Company Number **04636798**

Company Details

Period Ending **14/01/2009**

Company Type. **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC codes

7499

Registered Office
Address

**2 MORE LONDON
RIVERSIDE
LONDON
SE1 2AP**

Register of
Members Address

**21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Register of Debenture
Holders Address

Details of Officers of the Company

Company Secretary 1

Name. **MRS ALISON JANE
DOUGLAS HAMPTON**

Address

**Hg CAPITAL
2 MORE LONDON RIVERSIDE
LONDON
SE1 2AP**

Director 1

Name. **IAN ARMITAGE**

Address

**Hg CAPITAL
2 MORE LONDON RIVERSIDE
LONDON
SE1 2AP
UNITED KINGDOM**

Date of Birth

01/12/1955

Nationality

British

Occupation

INVESTMENT MANAGER

Director 2

Name **STEPHEN MICHAEL BOUGH** Address

**Hg CAPITAL
2 MORE LONDON RIVERSIDE
LONDON
SE1 2AP**

Date of Birth

06/02/1970

Nationality

British

Occupation

ACCOUNTANT

Director 3

Name	FRANCES CAROL JACOB	Address	Hg CAPITAL 2 MORE LONDON RIVERSIDE LONDON SE1 2AP UNITED KINGDOM
Date of Birth	14/04/1959	Nationality	British
		Occupation	FUND MANAGER

Share Capital

Issued Share Capital Details

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

1 ORDINARY Shares held as at 14/01/2009

Name	HGCAPITAL LLP
Address	

Authorisation

Authoriser Designation **secretary**

Date Authorised **19/01/2009**

Authenticated **Yes (E/W)**