



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XU48XEJX

Received for filing in Electronic Format on the: **30/10/2009**

*Company Name:* **HG CAPITAL TRUSTEE COMPANY LIMITED**

*Company Number:* **04636798**

*Date of this return:* **03/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **2 MORE LONDON RIVERSIDE  
LONDON  
SE1 2AP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ALISON JANE DOUGLAS**

*Surname:* **HAMPTON**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **ARMITAGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/12/1955**                      *Nationality:*   **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN MICHAEL**

*Surname:*                **BOUGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/02/1970**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **NICHOLAS**

*Surname:*                        **HUMPHRIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/12/1967**                              *Nationality:*   **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MISS FRANCES CAROL**

*Surname:*                        **JACOB**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/04/1959**                              *Nationality:*   **BRITISH**

*Occupation:*    **FUND MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>IN ACCORDANCE WITH THE COMPANIES ACT 2006</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:*

**1 ORDINARY Shares held as at 03/10/2009**

*Name:*

**HGCAPITAL LLP**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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