



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2012**

X1MHB60M

Company Name: **THE QUICKEN TRUST**

Company Number: **05047081**

Date of this return: **26/11/2012**

SIC codes: **86900**
85600
88990

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **C/O CALADINE
CHANNY HOUSE UPPERTON ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 1BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY JAMES**

Surname: **BOOKER**

Former names:

Service Address: **LARKRISE COWBEECH
HAILSHAM
EAST SUSSEX
BN27 4JJ**

Company Director 1

Type: **Person**
Full forename(s): **SIMON**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1961** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

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

Surname: **CALADINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED CERTIFIED**
 ACCOUNTANT

Company Director **3**

Type: **Person**
Full forename(s): **IAN EDMUND**

Surname: **GARDNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD ANDREW**

Surname: **LIGHTBOWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ANDREW TIMOTHY**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1965** Nationality: **BRITISH**

Occupation: **PRINT COMPANY MANAGING
DIRECTO**

Company Director 6

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1967** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 7

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

Surname: **UPFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1967** Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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