



Companies House
— for the record —

AR01 (ef)

Annual Return



XEQJWWFR

Received for filing in Electronic Format on the: **05/08/2011**

Company Name: **Citadel Trustees Limited**

Company Number: **06329688**

Date of this return: **31/07/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **5 PRIORY COURT TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3YX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA KATHRYN

Surname: RICKARD

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: ALLEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SPAIN

Date of Birth: 16/03/1959 Nationality: BRITISH
Occupation: DIRECTOR

Company Director **2**

Type: **Person**

Full forename(s): **LISA**

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK ASHLEY**

Surname: **BEVAN**

Former names:

Service Address: **8 CHURCHILL CLOSE
TADLEY
HAMPSHIRE
UNITED KINGDOM
RG26 3NH**

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

Date of Birth: **04/09/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

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

Surname: **HUTCHINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **07/09/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **RAQUEL GONZALEZ**

Surname: **PAN**

Former names:

Service Address: **C/GERANIO URB. MONTEMIRAFLORES BLQ C2, 1D
29649 MIJAS COSTA
MÁLAGA
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **22/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS JOY ELIZABETH**

Surname: **POPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **ANNA KATHRYN**

Surname: **RICKARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **VERANNE MYRIAM**

Surname: **WILKINSON**

Former names:

Service Address: **38 NETLEY STREET
FARNBOROUGH
HAMPSHIRE
GB UK
GU14 6AQ**

Country/State Usually Resident: **GB UK**

Date of Birth: **08/12/1972** *Nationality:* **FRENCH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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 RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 : 10000 ORDINARY shares held as at 2011-07-31
Name: HUTCHINSON & CO TRUST COMPANY 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.