



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the **11/08/2010**

**XW0EAMGJ**

*Company Name* **Citadel Trustees Limited**

*Company Number* **06329688**

*Date of this return* **31/07/2010**

*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* **40 KEBLE WAY  
OWLSMOOR  
SANDHURST  
BERKSHIRE  
UNITED KINGDOM  
GU47 0XA**

---

***Company Director***    ***1***

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

***Surname***                            **ALLEN**

***Former names***

***Service Address***                **5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3YX**

***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)* **MR PETER RONALD**

*Surname* **HUTCHINSON**

*Former names*

*Service Address* **5 PRIORY COURT TUSCAM WAY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3YX**

*Country/State Usually Resident* **GIBRALTAR**

*Date of Birth.* **07/09/1950** *Nationality* **BRITISH**  
*Occupation* **CHARTERED ACCOUNTANT**

-----

*Company Director*    **4**

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

*Surname*                                **POPE**

*Former names*

*Service Address*                    **5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3YX**

*Country/State Usually Resident*    **ENGLAND**

*Date of Birth*    **10/10/1951**                                    *Nationality*    **BRITISH**  
*Occupation*    **DIRECTOR**

---

*Company Director* 5

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

*Surname* RICKARD

*Former names*

*Service Address* 40 KEBLE WAY  
OWLSMOOR  
SANDHURST  
BERKSHIRE  
UNITED KINGDOM  
GU47 0XA

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth.* 18/02/1978 *Nationality.* BRITISH  
*Occupation.* DIRECTOR

---

---

***Company Director***    **6**

***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***    **RESORT LIAISON DIRECTOR**



---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 2010-07-31  
*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



*Companies House*  
— for the record —

**COMPANY NAME:** CITADEL TRUSTEES LIMITED  
**COMPANY NUMBER:** 06329688

A second filed AR01 was registered on 27/02/2012.