



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2009**

XBTRAFIZ

Company Name: **ATC TRUST COMPANY (LONDON) LIMITED**

Company Number: **06442060**

Date of this return: **30/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **10 NEW STREET
LONDON
EC2M 4TP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PAUL FRANCIS**

Surname: **WINSHIP**

Former names:

Service Address: **5 SLOANE GARDENS
ORPINGTON
BROMLEY
KENT
BR6 8PG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN GREGORY**

Surname: **BAKER**

Former names:

Service Address: **40 DODDINGHURST ROAD
BRENTWOOD
ESSEX
CN15 9EH**

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

Date of Birth: **22/05/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES PATRICK JOHNSTON**
Surname: **FAIRRIE**
Former names:
Service Address: **7 ASTWOOD MEWS
SOUTH KENSINGTON
LONDON
SW7 4DE**

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

Date of Birth: **25/07/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BRYAN DONALD**
Surname: **NEEDHAM**
Former names:
Service Address: **RIVERSIDE COTTAGE
ZEPHON COMMON
CROOKHAM VILLAGE FLEET
HAMPSHIRE
GU51 5SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PAUL FRANCIS**
Surname: **WINSHIP**
Former names:
Service Address: **5 SLOANE GARDENS**
 ORPINGTON
 BROMLEY
 KENT
 BR6 8PG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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 30/11/2009

Name:

AMSTERDAM TRUST CORPORATION B.V.

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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