



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACKFRIARS TRUST SERVICES LIMITED**

Company Number: **06641153**

Date of this return: **08/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **CARMELITE 5TH FLOOR
50 VICTORIA EMBANKMENT BLACKFRIARS
LONDON
EC4Y 0LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOUGLAS**

Surname: **KNOWLES**

Former names:

Service Address: **C/O LAYTONS FIFTH FLOOR CARMELITE 50 VICTORIA
EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0LS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN ANTHONY**

Surname: **BURMAN**

Former names:

Service Address: **C/O LAYTONS FIFTH FLOOR CARMELITE 50 VICTORIA
EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0LS**

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

Date of Birth: **07/05/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK RICHARD NICHOLAS**

Surname: **KELLY**

Former names:

Service Address: **C/O LAYTONS FIFTH FLOOR CARMELITE 50 VICTORIA
EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0LS**

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

Date of Birth: **06/08/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL JAMES**

Surname: **OLDFIELD**

Former names:

Service Address: **LAYTONS CARMELITE
50 VICTORIA EMBANKMENT BLACKFRIARS
LONDON
EC4Y 0LS**

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

Date of Birth: **25/06/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING 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 08/07/2011 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 : **1 OTHER shares held as at 2011-07-08**
Name: **DOUGLAS KNOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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