



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29TKWCI

Company Name: **NUFFIELD TRADING LIMITED**

Company Number: **06898100**

Date of this return: **07/05/2013**

SIC codes: **74909**

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

Situation of Registered Office: **C/O THE NUFFIELD TRUST
59 NEW CAVENDISH STREET
LONDON
W1G 7LP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH MARY ANN**

Surname: **BISHOP**

Former names:

Service Address: **WRENFIELD
THE CHASE
OXSHOTT
SURREY
KT22 0HR**

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

Date of Birth: **16/08/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR JENNIFER**

Surname: **DIXON**

Former names:

Service Address: **99 CORRINGHAM ROAD
LONDON
NW11 7DL**

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

Date of Birth: **25/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **MCKEON**

Former names:

Service Address: **8 POPLAR ROAD
LONDON
SW19 3JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1955** *Nationality:* **BRITISH**

Occupation: **GOVERNMENT SERVICE**

Company Director 4

Type: **Person**
Full forename(s): **MR CHARLES JOHN**

Surname: **PERRIN**

Former names:

Service Address: **4 HOLFORD ROAD
HAMPSTEAD
LONDON
NW3 1AD**

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

Date of Birth: **01/05/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 07/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **THE NUFFIELD TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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