



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2013**

X2EUTT63

Company Name: **ROYAL SOCIETY TRADING LIMITED**

Company Number: **06967016**

Date of this return: **20/07/2013**

SIC codes: **56210**

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

Situation of Registered Office: **6 - 9 CARLTON HOUSE TERRACE
LONDON
SW1Y 5AG**

Officers of the company

Company Secretary 1

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

Surname: **HIBBERT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS GRAHAM**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1952** Nationality: **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director 2

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

Surname: **BAMBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1950** *Nationality:* **BRITISH**

Occupation: **COLLEGE BURSAR**

Company Director 3

Type: **Person**
Full forename(s): **PROFESSOR ANTHONY KEVIN**

Surname: **CHEETHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1946** *Nationality:* **BRITISH / USA**

Occupation: **PROFESSOR (UNIVERSITY OF
CAMBRIDGE)**

Company Director 4

Type: **Person**
Full forename(s): MR ANDREW WILLIAM

Surname: HIBBERT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/11/1964 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): MR DAVID HAWKSWORTH

Surname: HORTON-FAWKES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/03/1964 *Nationality:* BRITISH

Occupation: ESTATES DIRECTOR

Company Director **6**

Type: **Person**

Full forename(s): **PROFESSOR JUDITH ANN KATHLEEN**

Surname: **HOWARD**

Former names:

Service Address: **CHEMISTRY DEPARTMENT DURHAM UNIVERSITY SOUTH
ROAD
DURHAM
ENGLAND
DH1 3LE**

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

Date of Birth: **21/10/1945** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 7

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

Surname: **MAXTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1955** *Nationality:* **BRITISH CITIZEN**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **PROFESSOR WILSON**

Surname: **SIBBETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1948** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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 20/07/2013 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 ROYAL SOCIETY**

Authorisation

Authenticated

This form was authorised by one of the following:

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