



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2015**

**X4C1H5DF**

*Company Name:* **ROYAL SOCIETY TRADING LIMITED**

*Company Number:* **06967016**

*Date of this return:* **20/07/2015**

*SIC codes:* **55100**  
**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 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: **UNITED KINGDOM**

Date of Birth: **08/12/1952** Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

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*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**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **PROF 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**  
*Occupation:*    **PROFESSOR (UNIVERSITY OF**  
                             **CAMBRIDGE)**

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*Company Director*    **4**

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:*   **UNITED KINGDOM**

*Date of Birth:*   **06/03/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ESTATES DIRECTOR**

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*Company Director*    **5**

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

*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**  
*Occupation:*        **EXECUTIVE DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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