



Companies House

AR01 (ef)

Annual Return



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Company Name: **Morgan Sindall Trustee Company Limited**

Company Number: **07082854**

Date of this return: **20/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CLARE**

Surname: **SHERIDAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAMILLA ASABE VERONA**

Surname: **AITCHISON**

Former names:

Service Address: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

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

Date of Birth: **12/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF PEOPLE**

Company Director 2

Type: **Person**
Full forename(s): **ALISTAIR**

Surname: **CRAIG**

Former names:

Service Address: **MORGAN SINDALL PLC 2 ANCHORAGE QUAY
SALFORD QUAYS
MANCHESTER
UNITED KINGDOM
M50 3YW**

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

Date of Birth: **25/02/1968** *Nationality:* **BRITISH**
Occupation: **HEAD OF INTERNAL AUDIT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MAXINE**

Surname: **DOOLEY**

Former names:

Service Address: **11 BRACKNELL BEECHES
OLD BRACKNELL LANE WEST
BRACKNELL
UNITED KINGDOM
RG12 7BW**

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

Date of Birth: **10/04/1973** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director 4

Type: **Person**
Full forename(s): **MS CLARE**

Surname: **SHERIDAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1965** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 5

Type: **Corporate**
Name: **INDEPENDENT TRUSTEE SERVICES LIMITED**

Registered or
principal address: **6 CRUTCHED FRIARS
LONDON
UNITED KINGDOM
EC3N 2PH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02567540**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: MORGAN SINDALL GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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