



Companies House

**AR01** (ef)

**Annual Return**



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**X4LBCOXV**

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

*Company Number:* **07082854**

*Date of this return:* **20/11/2015**

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

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*Company Director*    ***I***

*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:*    **\*\*/02/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF INTERNAL AUDIT**

*Company Director* 2

*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:* **\*\*/04/1973** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SHERIDAN**

*Former names:*

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

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

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

*Occupation:*    **COMPANY SECRETARY**

## *Company Director 4*

*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)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MORGAN SINDALL GROUP PLC

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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.