



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LJG0N5**

*Company Name:* **TITLE TRUSTEES INTERNATIONAL LIMITED**

*Company Number:* **07440151**

*Date of this return:* **15/11/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **5 PRIORY COURT TUSCAM WAY  
CAMBERLEY  
SURREY  
GU15 3YX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK ASHLEY**

*Surname:*                         **BEVAN**

*Former names:*

*Service Address:*                **8 CHURCHILL CLOSE  
TADLEY  
HAMPSHIRE  
UNITED KINGDOM  
RG26 3NH**

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

*Date of Birth:*    **04/09/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JONATHAN**

*Surname:*                         **COX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER RONALD**

*Surname:*                           **HUTCHINSON**

*Former names:*

*Service Address:*                **5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
GU15 3YX**

*Country/State Usually Resident:*   **GIBRALTAR**

*Date of Birth:*   **07/09/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RAQUEL GONZALEZ**

*Surname:* **PAN**

*Former names:*

*Service Address:* **AVD. ANDALUCIA S/N EL CASAR CASA 46  
BENHAVIS  
MALAGA  
MARBELLA  
SPAIN  
29679**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **22/03/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNA KATHRYN**

*Surname:*                                **RICKARD**

*Former names:*                        **BUCKLAND**

*Service Address:*                    **40 KEBLE WAY  
OWLSMOOR  
SANDHURST  
BERKSHIRE  
UNITED KINGDOM  
GU47 0XA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/02/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS VERANNE MYRIAM**

*Surname:*                **WILKINSON**

*Former names:*

*Service Address:*        **5 PRIORY COURT TUSCAM WAY  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3YX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/12/1972**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **HUTCHINSON & CO TRUST COMPANY LIMITED**

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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.