



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2013**

X229Y03M

Company Name: **Analec Trustees Limited**

Company Number: **07942011**

Date of this return: **08/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 9HJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MARTIN AND COMPANY (COMPANY SECRETARIES) LIMITED**

*Registered or
principal address:* **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9HJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03474769**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES ANGUS CHETWODE**

Surname: **BURNETT**

Former names:

Service Address: **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 9HJ**

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

Date of Birth: **11/10/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **EDNEY**

Former names:

Service Address: **WEST MARDEN FARM HOUSE
WEST MARDEN
NEAR CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 9ES**

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

Date of Birth: **14/03/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CAROLE MARION**

Surname: **EDNEY**

Former names:

Service Address: **WEST MARDEN FARM HOUSE
WEST MARDEN
NEAR CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 9ES**

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

Date of Birth: **13/02/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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