



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRITISH AND FOREIGN TRUST LIMITED**

Company Number: **SC004519**

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

SIC codes: **70229**

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

Situation of Registered Office: **100 UNION STREET
ABERDEEN
ABERDEENSHIRE
AB10 1QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOSE ANN**

Surname: **KIRBY**

Former names:

Service Address: **7 CHURCH STREET
SIBBERTOFT
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9UA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS SEYMOUR**

Surname: **GUINNESS**

Former names:

Service Address: **THE HERMITAGE
DESBOROUGH ROAD BRAMPTON ASH
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8HB**

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

Date of Birth: **17/12/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM LOEL SEYMOUR**

Surname: **GUINNESS**

Former names:

Service Address: **ARTHINGWORTH MANOR
ARTHINGWORTH
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8JT**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/12/1939** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE IN ALL MATTERS			

Class of shares	4.5% PREFERENCE	<i>Number allotted</i>	30320
		<i>Aggregate nominal value</i>	30320
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE IN ALL MATTERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	330320
		<i>Total aggregate nominal value</i>	330320

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 : **30320 4.5% PREFERENCE shares held as at the date of this return**
Name: **W.L.S. GUINNESS**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **JOSE ANN KIRBY**

Shareholding 3 : **299800 ORDINARY shares held as at the date of this return**

Name:

W.L.S. GUINNESS

Authorisation

Authenticated

This form was authorised by one of the following:

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