



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



XBBHIGDB

Received for filing in Electronic Format on the: **04/01/2010**

*Company Name:* **STALBURY TRUSTEES**

*Company Number:* **01430799**

*Date of this return:* **05/12/2009**

*SIC codes:* **9132**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **31 HILL STREET  
LONDON  
W1J 4LS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ULRIC DAVID**

*Surname:* **BARNETT**

*Former names:*

*Service Address:* **TOWERSEY MANOR  
THAME  
OXFORDSHIRE  
OX9 3QR**

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*Company Director* **I**

*Type:* **Person**

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

*Surname:* **BARNETT**

*Former names:*

*Service Address:* **TOWERSEY MANOR  
THAME  
OXFORDSHIRE  
OX9 3QR**

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

*Date of Birth:* **29/09/1942**

*Nationality:* **BRITISH**

*Occupation:* **GENTLEMAN**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **LORD CHARLES EDWARD VERE**  
*Surname:*                      **CECIL**  
*Former names:*  
*Service Address:*              **21 HOLLYWOOD ROAD**  
   **LONDON**  
   **SW10 9HT**

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

*Date of Birth:*   **13/07/1949**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SEVETH MARQUIS OF SALISBURY ROBERT MICHAEL JAMES**  
*Surname:*                      **CECIL**  
*Former names:*  
*Service Address:*              **THE LODGE**  
   **HATFIELD PARK**  
   **HATFIELD**  
   **HERTFORDSHIRE**  
   **AL9**

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

*Date of Birth:*   **30/09/1946**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PEER OF THE REALM**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **THE RIGHT HONOURABLE THE SEVENTH EARL OF**

*Surname:*                **VERULAM**

*Former names:*

*Service Address:*        **GORHAMBURY  
ST ALBANS  
HERTFORDSHIRE  
AL3 6AH**

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

*Date of Birth:*   **21/04/1951**                      *Nationality:*   **BRITISH**

*Occupation:*    **PEER OF THE REALM**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE CARRIES A SINGLE VOTE AND AN EQUAL RIGHT TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION. SHARES ARE NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/12/2009**

*Name:*

**U.D. BARNETT**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/12/2009**

*Name:*

**JOHN DUNCAN VERULAM**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 05/12/2009**

*Name:*

**CHARLES EDWARD VERE CECIL**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 05/12/2009**

*Name:*

**THE SEVENTH MARQUESS OF SALISBURY**

*Address:*

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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.