



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STALBURY TRUSTEES**

*Company Number:* **01430799**

*Date of this return:* **05/12/2014**

*SIC codes:* **94920**

*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):* **MR ULRIC DAVID**

*Surname:* **BARNETT**

*Former names:*

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

*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):*                **SEVENTH 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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CARRIES A SINGLE VOTE AND AN EQUAL RIGHT TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION. SHARES ARE NOT REDEEMABLE.**

## 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 05/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **U.D. BARNETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DUNCAN VERULAM**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES EDWARD VERE CECIL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE SEVENTH MARQUESS OF SALISBURY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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