



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2015**

Company Name: **HERITAGE OF LONDON TRUST OPERATIONS LTD.**

Company Number: **02774232**

Date of this return: **16/12/2014**

SIC codes: **68100**

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

Situation of Registered Office: **34 GROSVENOR GARDENS
LONDON
SW1W 0DH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**34 GROSVENOR GARDENS
LONDON
ENGLAND
SW1W 0DH**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LAURA JANE**

Surname: **NORRIS**

Former names:

Service Address: **32 MANSFIELD ROAD
LONDON
NW3 2HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR RONALD IAN**

Surname: **BARDEN**

Former names:

Service Address: **47 RAYMOND AVENUE
SOUTH WOODFORD
LONDON
E18 2HF**

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

Date of Birth: **18/06/1942** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DIANA CAROLYN**

Surname: **BEATTIE**

Former names:

Service Address: **14 DALMORE ROAD**
 LONDON
 SE21 8HB

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

Date of Birth: **26/01/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF TRUST**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS EDWARD**

Surname: **BELL**

Former names:

Service Address: **8 WOODSFORD SQUARE
LONDON
W14 8DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1952**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL WYNYARD**

Surname: **BROOKE**

Former names:

Service Address: **59 HALF MOON LANE
LONDON
SE24 9JX**

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

Date of Birth: **05/02/1955** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **ENTHOVEN**

Former names:

Service Address: **21 PENSFORD AVENUE
RICHMOND
SURREY
UNITED KINGDOM
TW9 4HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MR BRIAN JULIAN EVAN**

Surname: **SPICER**

Former names:

Service Address: **GROVE FARM HOUSE
STRADSETT
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE33 9HL**

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

Date of Birth: **20/06/1934** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF TRUST**

Company Director 7

Type: **Person**

Full forename(s): **PETER RONALD**

Surname: **WISE**

Former names:

Service Address: **195 CRANMER COURT
WHITEHEAD'S GROVE
LONDON
SW3 3HG**

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

Date of Birth: **29/12/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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