

AR01 (ef)

Annual Return

STREET CHARTERED ACCOUNTANT TOWER HOUSE



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Company Name: TRUST WILLS AND PROBATE LIMITED

Company Number: 06540022

Date of this return: 19/03/2010

SIC codes: 9999

Company Type: Private company limited by shares

Situation of Registered

Office: LUCY TOWER STREET

> LINCOLN LN1 1XW

Officers of the company

Company Secretary

Type: Person

Full forename(s): PAULA BRENDA

MCMILLAN Surname:

Former names:

Service Address: 7 SEDGEMOOR CLOSE

NORTH HYKEHAM

LINCOLN LN6 9PL

Company Director 1

Type: Person

Full forename(s): MR BRIAN WILLIAM

Surname: MCMILLAN

Former names:

Service Address: 7 SEDGEMOOR CLOSE

NORTH HYKEHAM

LINCOLN LN6 9PL

Country/State Usually Resident: ENGLAND

Date of Birth: 1951-02-20 Nationality: BRITISH

Occupation: PROFESSIONAL WILL

DRAFTER

Company Director 2

Type: Person

Full forename(s): PAULA BRENDA

Surname: MCMILLAN

Former names:

Service Address: 7 SEDGEMOOR CLOSE

NORTH HYKEHAM

LINCOLN LN6 9PL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1949-06-21 Nationality: BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	FULL VOTING RIGHTS NOT REDEEMABLE	, FULL RIGHTS ON DIVI	DENDS & DISTRIBUTIONS,

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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

75 ORDINARY Shares held as at 19/03/2010

Name: BRIAN WILLIAM MACMILLAN

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MILLE	/,

25 ORDINARY Shares held as at 19/03/2010

Name: PAULA BRENDA MACMILLAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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