



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **30/09/2013**

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*Company Name:* **SRH TRUSTEE 1 LIMITED**

*Company Number:* **06692765**

*Date of this return:* **09/09/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **STEYNINGS HOUSE SUMMERLOCK APPROACH  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP2 7RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WILSONS (COMPANY SECRETARIES) LIMITED**

*Registered or  
principal address:* **ALEXANDRA HOUSE ST JOHNS STREET  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP1 2SB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2858297**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW CHRISTOPHER**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **ALEXANDRA HOUSE ST JOHNS STREET  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP1 2SB**

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

*Date of Birth:*    **05/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ADAM GODWIN ALEXANDER**

*Surname:* **HERBERT**

*Former names:*

*Service Address:* **HALTON HIGHFIELD LANE  
WOODFALLS  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP5 2NG**

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

*Date of Birth:* **13/12/1971** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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:* **MATTHEW CHRISTOPHER BENNETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM GODWIN ALEXANDER HERBERT**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-05-21**  
*Name:* **JAMES ANTHONY TRAFFORD**

## *Authorisation*

*Authenticated*

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

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