



Companies House

OE01(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **26/01/2023**

XBW1Y7K3

Overseas Entity Name: **TRUST CORPORATION OF THE CHANNEL ISLANDS LIMITED**

Country Of Incorporation: **GUERNSEY**

Identity of Register: **GUERNSEY REGISTRY, GUERNSEY**

Registration Number: **40582**

Legal Form: **LIMITED COMPANY**

Governing Law: **GUERNSEY**

Overseas Entity Address: **ROSENEATH THE GRANGE
ST PETER PORT
Guernsey GY1 3SJ**

Service Address: **ROSENEATH THE GRANGE
ST PETER PORT
Guernsey GY1 3SJ**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XGML00000142992**

*Name Of Person
With Overall
Responsibility:* **JOHN FOX**

Supervisory Body: **HMRC**

Agent's Name: **OCORIAN ADMINISTRATION (UK) LIMITED**

Agent's Address: **LEVEL 5, 20 FENCHURCH STREET
LONDON
England EC3M 3BY**

Managing Officer *1*

Managing Officer 2

Electronically filed document for Company Number:

OE026884

Managing Officer 3

Type:	Person		
Full Forename(s):	Jonathan		
Surname:	Plimley		
Roles And Responsibilities:	He is a director of the entity		
Service Address:	ROSENEATH THE GRANGE ST PETER PORT GUERNSEY GY1 3SJ		
Date of Birth:	**/08/1969	Nationality:	British,
Occupation:	Director		

Managing Officer 4

Type:	Person		
Full Forename(s):	Anthony		
Surname:	Tennant		
Roles And Responsibilities:	He is a director of the company		
Service Address:	ROSENEATH THE GRANGE ST PETER PORT GUERNSEY GY1 3SJ		
Date of Birth:	**/10/1963	Nationality:	British,
Occupation:	Director		

Managing Officer 5

Type:	Person		
Full Forename(s):	Mark		
Surname:	Coffell		
Roles And Responsibilities:	He is a director of the entity		
Service Address:	ROSENEATH THE GRANGE ST PETER PORT GUERNSEY GY1 3SJ		
Date of Birth:	**/06/1967	Nationality:	British,
Occupation:	Director		

Managing Officer 6

Type:	Person		
Full Forename(s):	Andrea		
Surname:	Taylor		
Former Names:	ANDREA DALEY		
Roles And Responsibilities:	She is a director of the entity		
Service Address:	ROSENEATH THE GRANGE ST PETER PORT GUERNSEY GY1 3SJ		
Date of Birth:	**/09/1969	Nationality:	British,
Occupation:	Director		

Managing Officer 7

Type: **Person**

Full Forename(s): **Andrew**

Surname: **Walters**

Roles And Responsibilities: **He is a director of the entity**

Service Address: **ROSENEATH THE GRANGE
ST PETER PORT
GUERNSEY GY1 3SJ**

Date of Birth: ****/07/1977** *Nationality:* **British,**

Occupation: **Director**

Managing Officer 8

Type: **Person**

Full Forename(s): **Kenneth**

Surname: **Bradley**

Roles And Responsibilities: **He is a director of the entity**

Service Address: **ROSENEATH THE GRANGE
ST PETER PORT
GUERNSEY GY1 3SJ**

Date of Birth: ****/01/1966** *Nationality:* **British,**

Occupation: **Director**

Managing Officer 9

Type:	Person		
Full Forename(s):	Paul		
Surname:	Buckle		
Roles And Responsibilities:	He is a director of the entity		
Service Address:	ROSENEATH THE GRANGE ST PETER PORT GUERNSEY GY1 3SJ		
Date of Birth:	**/07/1966	Nationality:	British,
Occupation:	Director		

Managing Officer 10

Type:	Person		
Full Forename(s):	Kenneth		
Surname:	Wrigley		
Roles And Responsibilities:	He is a director of the entity		
Service Address:	ROSENEATH THE GRANGE ST PETER PORT GUERNSEY GY1 3SJ		
Date of Birth:	**/01/1969	Nationality:	Irish,
Occupation:	Director		