



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MILDMAY TRUST LIMITED(THE)**

*Company Number:* **00040625**

*Date of this return:* **04/10/2011**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **MILDMAY MISSION HOSPITAL CHARITY OFFICE  
2 AUSTIN STREET  
LONDON  
E2 7NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BETTY RUTH**

*Surname:* **CRACKNELL**

*Former names:*

*Service Address:* **125 LODGE ROAD  
WRITTLE  
CHELMSFORD  
ESSEX  
CM1 3JA**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **8 AMESBURY ROAD  
BROMLEY  
KENT  
BR1 2QJ**

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

*Date of Birth:*    **26/06/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **MINISTER OF RELIGION**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS KATHLEEN FLORENCE**

*Surname:*                            **READ**

*Former names:*

*Service Address:*                **31 BRYANTWOOD ROAD  
HOLLOWAY  
LONDON  
N7 7BG**

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

*Date of Birth:*    **12/04/1931**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY JOHN**

*Surname:*                                **SHELDRAKE**

*Former names:*

*Service Address:*                    **1 WOODBURY CLOSE  
ADDISCOMBE  
CROYDON  
SURREY  
CR0 5PR**

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

*Date of Birth:*    **03/07/1931**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANK OFFICIAL (RETIRED)**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN EDWARD**

*Surname:*                                **SPRACKLING**

*Former names:*

*Service Address:*                        **PINE GARTH 23 LINDSAY ROAD**  
    **BRANKSOME PARK**  
    **POOLE**  
    **DORSET**  
    **BH13 6AN**

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

*Date of Birth:*    **17/01/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANK OFFICIAL (RETIRED)**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROSS PAUL**

*Surname:*                         **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE DIRECTOR**  
                              **(CHARITY)**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>240</b>
		<i>Aggregate nominal value</i>	<b>240</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>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>240</b>
		<i>Total aggregate nominal value</i>	<b>240</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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* : 80 ORDINARY shares held as at the date of this return  
*Name:* A J SHELDRAKE

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* K F READ

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* PETER CLARKE

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
40 shares transferred on 2006-01-01  
*Name:* P TURP

*Shareholding 5* : 40 ORDINARY shares held as at the date of this return  
*Name:* J E SPRACKLING

*Shareholding 6* : 40 ORDINARY shares held as at the date of this return  
*Name:* ROSS PAUL WHITE



## *Authorisation*

*Authenticated*

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

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