



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2013**

Company Name: **THE WREKIN OLD HALL TRUST LIMITED**

Company Number: **00172472**

Date of this return: **26/11/2013**

SIC codes: **85310**

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

Situation of Registered Office: **C/O THE WREKIN OLD HALL TRUST LTD
WREKIN COLLEGE SUTHERLAND ROAD
WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 3BH**

Single Alternative Inspection Location (SAIL)

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

**C/O ALLIED SCHOOLS AGENCY
SUIT 1 FEATHERBED COURT
MIXBURY
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5RN**

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

Register of members (section 114)
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): **MR MICHAEL BEAUCHAMP MANSEL**

Surname: **PORTER**

Former names:

Service Address: **SUITE 1 THE OLD STABLES
FEATHERBED COURT MIXBURY
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 5RN**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **BUBBERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR HERBERT WALTER**

Surname: **CAMPION**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **DIXON**

Former names: **RILEY**

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1964** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL DENTON**

Surname: **HALEWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS VICTORIA LOUISE**

Surname: **HUGHES-HINES**

Former names: **HARRISON**

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1966** Nationality: **BRITISH**

Occupation: **TAX CONSULTANT**

Company Director 6

Type: **Person**
Full forename(s): **MRS PENELOPE ANNE THERESE**

Surname: **HUNT**

Former names: **WILLIAMS**

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **MR ANDREW BRERETON**

Surname: **HUXLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR ANTHONY FRANCIS**

Surname: **LOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1956** Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director 9

Type: **Person**
Full forename(s): **MR JEREMY THOMAS SWIFT**

Surname: **PEACOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1943** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 10

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MR TOBY**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1961** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 12

Type: **Person**

Full forename(s): **MR NICHOLAS ADAM BARNES**

Surname: **WILKIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1975** *Nationality:* **BRITISH**

Occupation: **CHARITY ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1743
		<i>Aggregate nominal value</i>	1743
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1743
		<i>Total aggregate nominal value</i>	1743

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 250 shares transferred on 2013-09-27
<i>Name:</i>	RICHARD DAVID BUBBERS
<i>Shareholding 2</i>	: 249 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE RT REVD NICHOLAS MCKINNEL
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 287 shares transferred on 2012-01-01
<i>Name:</i>	JOHN REV ALDERMAN
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 250 shares transferred on 2013-09-27
<i>Name:</i>	JOHN TRUSCOTT
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return 250 shares transferred on 2009-10-24
<i>Name:</i>	TIMOTHY WATSON

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2013-09-27
Name: NICHOLAS ADAM BARNES WILKIE

Shareholding 7 : 249 ORDINARY shares held as at the date of this return
Name: STEVE THE REVD CANON ALLEN

Shareholding 8 : 249 ORDINARY shares held as at the date of this return
Name: ROSS JOHNSTONE

Shareholding 9 : 249 ORDINARY shares held as at the date of this return
Name: MARY DR CLARK

Shareholding 10 : 249 ORDINARY shares held as at the date of this return
Name: NICHOLAS JOHN DURLACHER

Shareholding 11 : 249 ORDINARY shares held as at the date of this return
Name: JOHN ANDREW THE REVEREND FISHER

Shareholding 12 : 249 ORDINARY shares held as at the date of this return
Name: MICHAEL KEITH BEWES

Authorisation

Authenticated

This form was authorised by one of the following:

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