



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/11/2013**

**X2K8WBJL**

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

*Company Number:* **00214811**

*Date of this return:* **31/10/2013**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **4TH FLOOR SWAN HOUSE  
STRATFORD PLACE  
LONDON  
UNITED KINGDOM  
W1C 1BQ**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MRS SALLY**

Surname: **OSBORN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

Surname: **BOSTOCK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/05/1953**                      Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **MR MARK WILLIAM**

Surname: **BURRELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/04/1937**                      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **THE VISCOUNT MICHAEL ORLANDO WEETMAN**

Surname: **COWDRAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/06/1944**                      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MRS NICOLA TRACEY**

Surname: **EAGLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/09/1965** Nationality: **BRITISH**

Occupation: **TRUST MANAGER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **THE HON HUGH MARCUS THORNELY**

Surname: **GIBSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/06/1941** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **HON PIERS NATHANIEL**

*Surname:*                         **GIBSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/03/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **7**

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

*Surname:*                         **GREENWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/03/1932**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **HON BRAMPTON CHARLES**

Surname: **GURDON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/05/1975** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MR MARK PETER**

Surname: **HARRIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/01/1973** Nationality: **BRITISH**

Occupation: **TAX MANAGER**

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*Company Director* 10

Type: **Person**

Full forename(s): **MRS KATE CONSTANTIA**

Surname: **LOVEGROVE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/06/1968**

Nationality: **BRITISH**

Occupation: **WRITER**

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*Company Director* 11

Type: **Person**

Full forename(s): **MR JOHN VIVIAN**

Surname: **NAUNTON DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/05/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **THE HON CHARLES ANTHONY**

*Surname:* **PEARSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1.5</b>

### *Prescribed particulars*

**VOTING: POLLS - 1 VOTE PER SHARE, SHOW OF HANDS 1 VOTE PER MEMBER/REPRESENTATIVE AT MEETING. DIVIDENDS- PAID IN PROPORTION TO PAID UP SHAREHOLDING SHARES CAN BE REDEEMED BY COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL LAKIN**

*Shareholding 2* : **4167 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM KNATCHBULL GIBSON**

*Shareholding 3* : **11430 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ORLANDO WEETMAN PEARSON**

*Shareholding 4* : **4167 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH MARCUS THORNLEY GIBSON**

*Shareholding 5* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **COUNTESS OF VERULAM**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
**4167 shares transferred on 2013-02-27**  
*Name:* **EXORS OF MIRANDA COUNTESS OF IVEAGH**

*Shareholding 7* : 8000 ORDINARY shares held as at the date of this return  
*Name:* PENELOPE ANNE GREENWOOD

*Shareholding 8* : 4285 ORDINARY shares held as at the date of this return  
*Name:* MARY TERESA STOPFORD SACKVILLE

*Shareholding 9* : 4166 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MICHAEL SMILEY

*Shareholding 10* : 4167 ORDINARY shares held as at the date of this return  
*Name:* JAMES ROBIN CLIVE SMILEY

*Shareholding 11* : 5000 ORDINARY shares held as at the date of this return  
*Name:* HUGH HAROLD CARTER

*Shareholding 12* : 8000 ORDINARY shares held as at the date of this return  
*Name:* MARK WILLIAM BURRELL

*Shareholding 13* : 14285 ORDINARY shares held as at the date of this return  
*Name:* CHARLES ANTHONY PEARSON

*Shareholding 14* : 5000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN HARE

*Shareholding 15* : 2500 ORDINARY shares held as at the date of this return  
*Name:* HELENA DAPHNE LAKIN

*Shareholding 16* : 5000 ORDINARY shares held as at the date of this return  
*Name:* SARAH HOPE TROUGHTON

*Shareholding 17* : 4166 ORDINARY shares held as at the date of this return  
*Name:* PIERS GIBSON

*Shareholding 18* : 4000 ORDINARY shares held as at the date of this return  
*Name:* CHARLES RAYMOND BURRELL

*Shareholding 19* : 4167 ORDINARY shares held as at the date of this return  
*Name:* RORY GUINNESS

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### *Authorisation*

*Authenticated*

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

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