



Companies House
— for the record —

AR01 (ef)

Annual Return



XYWCWEU7

Received for filing in Electronic Format on the: **10/11/2009**

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

Company Number: **00214811**

Date of this return: **31/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **POLLEN HOUSE
10-12 CORK STREET
LONDON
W1S 3LW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS MARY KATHERINE**

Surname: **COEN**

Former names:

Service Address:

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**

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**

Company Director **4**

Type: **Person**

Full forename(s): **MR BRUCE THOMAS**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1947** *Nationality:* **BRITISH**

Occupation: **TAXATION MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **THE HONOURABLE 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**

Company Director **6**

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**

Company Director 7

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**

Company Director 8

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**

Company Director **9**

Type: **Person**

Full forename(s): **THE HONOURABLE 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**

Company Director **10**

Type: **Person**

Full forename(s): **MRS LYNN**

Surname: **PETTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
	GBP	<i>Aggregate nominal value</i>	250000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	1.5
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2500 ORDINARY Shares held as at 31/10/2009

Name:

MICHAEL LAKIN

Address:

Shareholding 2:

4167 ORDINARY Shares held as at 31/10/2009

Name:

WILLIAM KNATCHBULL GIBSON

Address:

Shareholding 3:

11430 ORDINARY Shares held as at 31/10/2009

Name:

MICHAEL ORLANDO WEETMAN PEARSON

Address:

Shareholding 4:

4167 ORDINARY Shares held as at 31/10/2009

Name:

HUGH MARCUS THORNLEY GIBSON

Address:

Shareholding 5:

5000 ORDINARY Shares held as at 31/10/2009

Name:

COUNTESS OF VERULAM

Address:

Shareholding 6:

4167 ORDINARY Shares held as at 31/10/2009

Name:

MIRANDA IVEAGH

Address:

Shareholding 7:

8000 ORDINARY Shares held as at 31/10/2009

Name:

PENELOPE ANNE GREENWOOD

Address:

Shareholding 8:

4285 ORDINARY Shares held as at 31/10/2009

Name:

MARY TERESA STOPFORD SACKVILLE

Address:

Shareholding 9:

4166 ORDINARY Shares held as at 31/10/2009

Name:

ANDREW MICHAEL SMILEY

Address:

Shareholding 1:

0

4167 ORDINARY Shares held as at 31/10/2009

Name:

JAMES ROBIN CLIVE SMILEY

Address:

Shareholding 1:
1 **5000 ORDINARY Shares held as at 31/10/2009**

Name: **HUGH HAROLD CARTER**

Address:

Shareholding 1:
2 **8000 ORDINARY Shares held as at 31/10/2009**

Name: **MARK WILLIAM BURRELL**

Address:

Shareholding 1:
3 **14285 ORDINARY Shares held as at 31/10/2009**

Name: **CHARLES ANTHONY PEARSON**

Address:

Shareholding 1:
4 **5000 ORDINARY Shares held as at 31/10/2009**

Name: **MICHAEL JOHN HARE**

Address:

Shareholding 1:
5 **2500 ORDINARY Shares held as at 31/10/2009**

Name: **HELENA DAPHNE LAKIN**

Address:

Shareholding 1:
6 **5000 ORDINARY Shares held as at 31/10/2009**

Name: **SARAH HOPE TROUGHTON**

Address:

Shareholding 1:
7 **4166 ORDINARY Shares held as at 31/10/2009**

Name: **PIERS GIBSON**

Address:

Shareholding 1:
8 **4000 ORDINARY Shares held as at 31/10/2009**

Name: **CHARLES RAYMOND BURRELL**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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