

# **AR01** (ef)

#### **Annual Return**



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Company Name: S.C.N.C.F. TRUSTEE COMPANY LIMITED(THE)

Company Number: 00501175

*Date of this return:* 14/06/2011

*SIC codes:* **8532** 

Company Type: Private company limited by shares

Situation of Registered

Office:

CORNERWAYS HOUSE SCHOOL LANE

RINGWOOD HAMPSHIRE BH24 1LG

Officers of the company

| Company Secretary  | 1                                    |  |  |  |  |
|--|--------------------------------------|--|--|--|--|
| Type: Full forename(s):  | Person REVEREND RICHARD MARK DESMOND |  |  |  |  |
| Surname:   | HIND                                 |  |  |  |  |
| Former names:  |                                      |  |  |  |  |
| Service Address recorded as Company's registered office                          |                                      |  |  |  |  |
| Company Director   | 1                                    |  |  |  |  |
| Type: Full forename(s):  | Person REVEREND KEVIN WILLIAM        |  |  |  |  |
| Surname:   | HALE                                 |  |  |  |  |
| Former names:  |                                      |  |  |  |  |
| Service Address recorded as Company's registered office                          |                                      |  |  |  |  |
| Country/State Usually Resident: ENGLAND  |                                      |  |  |  |  |
| Date of Birth: 12/07/1958 Nationality: BRITISH Occupation: ROMAN CATHOLIC PRIEST |                                      |  |  |  |  |
|  |                                      |  |  |  |  |

| Company Director                               | $\mathcal{L}$                        |
|--|--------------------------------------|
| Type: Full forename(s):                        | Person<br>VERY REVEREND CANON GERARD |
| Surname:                                       | HETHERINGTON                         |
| Former names:                                  |                                      |
| Service Address recorded                       | l as Company's registered office     |
| Country/State Usually Re                       | sident: ENGLAND                      |
| Date of Birth: 01/11/1934 Occupation: ROMAN CA | Nationality: BRITISH                 |
| Company Director                               | 3                                    |
| Type: Full forename(s):                        | Person REVEREND RICHARD MARK DESMOND |
| Surname:                                       | HIND                                 |
| Former names:                                  |                                      |
| Service Address recorded                       | l as Company's registered office     |
| Country/State Usually Re                       | sident: ENGLAND                      |
| Date of Birth: 30/07/1938 Occupation: CATHOLIC | Nationality: BRITISH                 |
|  |                                      |

| Company Director          | 4                                 |
|---------------------------|-----------------------------------|
| Type:                     | Person                            |
| Full forename(s):         | MONSIGNOR NICHOLAS JOHN           |
|                           |                                   |
| Surname:                  | ROTHON                            |
|                           |                                   |
| Former names:             |                                   |
|                           |                                   |
| Samica Address vacardae   | d as Company's registered office  |
|                           |                                   |
| Country/State Usually Re  | esident: UNITED KINGDOM           |
| Date of Birth: 31/08/1941 | Nationality: BRITISH              |
| · ·                       | ATHOLIC PRIEST                    |
|                           |                                   |
| Company Director          | 5                                 |
| Type:                     | Person                            |
| Full forename(s):         | REV JEFFREY HAYDEN                |
|                           |                                   |
| Surname:                  | SCOTT                             |
|                           |                                   |
| Former names:             |                                   |
|                           |                                   |
| Samina Adduces was al-    | d an Commany's variational office |
|                           | d as Company's registered office  |
| Country/State Usually Re  | esident: UNITED KINGDOM           |
| Date of Birth: 17/01/1945 | Nationality: BRITISH              |
| ·                         | HOLV ODDEDS                       |

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 6

Aggregate nominal 6

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

RIGHTS IN ACCORDANCE WITH STATUTORY BOOKS.

| State    | ment of Capital | (Totals)                         |   |  |
|----------|-----------------|----------------------------------|---|--|
| Currency | GBP             | Total number<br>of shares        | 6 |  |
|          |                 | Total aggregate<br>nominal value | 6 |  |

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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 : 1 ORDINARY shares held as at 2011-06-14

Name: F MILES

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-14

Name: R HIND

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-14

Name: G HETHERINGTON

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-14

Name: N ROTHON

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-14

Name: JH SCOTT

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-14

Name: K HALE

## Authorisation

| Authenticated   |     |
|---|-----|
| This form was authorised by one of the following:   |     |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa | cto |
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