



Companies House

AR01 (ef)

Annual Return



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X400VTVM

Company Name: **STONECUTTER TRUSTEES LIMITED**

Company Number: **00546755**

Date of this return: **31/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **HILL HOUSE
1 LITTLE NEW STREET
LONDON
EC4A 3TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE ELIZABETH**

Surname: **GODFREY**

Former names:

Service Address: **C/O DELOITTE LLP 2 NEW STREET SQUARE
LONDON
EC4A 3BZ**

Company Secretary 2

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

Surname: **HOLMES**

Former names:

Service Address: **C/O DELOITTE LLP 2 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3BZ**

Company Secretary 3

Type: **Person**
Full forename(s): **DOROTHY ANN**

Surname: **SPICER**

Former names:

Service Address: **C/O DELOITTE LLP 2 NEW STREET SQUARE
LONDON
EC4A 3BZ**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL JAMES**

Surname: **BARKER**

Former names:

Service Address: **C/O DELOITTE LLP 2 NEW STREET SQUARE
LONDON
EC4A 3BZ**

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

Date of Birth: **12/07/1971** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE PARTNER TAX**

Company Director 2

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

Surname: COHEN

Former names:

Service Address: C/O DELOITTE LLP 2 NEW STREET SQUARE
LONDON
EC4A 3BZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/05/1963 *Nationality:* BRITISH
Occupation: COMPLIANCE DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **PAULA FRANCES**

Surname: **HIGGLETON**

Former names:

Service Address: **C/O DELOITTE LLP 2 NEW STREET SQUARE
LONDON
EC4A 3BZ**

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

Date of Birth: **14/09/1966**

Nationality: **BRITISH**

Occupation: **TAX PARTNER**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **RUTNAM**

Former names:

Service Address: **C/O DELOITTE LLP 2 NEW STREET SQUARE
LONDON
EC4A 3BZ**

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

Date of Birth: **03/12/1958** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE PARTNER TAX**

Company Director **5**

Type: **Person**

Full forename(s): **KIRSTEN**

Surname: **TASSELL**

Former names:

Service Address: **C/O DELOITTE LLP 2 NEW STREET SQUARE
LONDON
EC4A 3BZ**

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

Date of Birth: **19/08/1970** *Nationality:* **BRITISH**

Occupation: **TAX PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DELOITTE & TOUCHE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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