



Companies House
— for the record —

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Annual Return



XHI71ACQ

Received for filing in Electronic Format on the: **01/06/2009**

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

Company Number: **00769481**

Company Details

Period Ending: **15/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8532

*Registered Office
Address:*

**SIXTY SIX NORTH QUAY
GREAT YARMOUTH
NORFOLK
NR30 1HE**

*Register of
Members Address:*

**SIXTY SIX NORTH
QUAY
GREAT YARMOUTH
NORFOLK
NR30 1HE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD PETER TAYLOR**

Address: **23 ISEL ROAD
COCKERMOUTH
CUMBRIA
CA13 9HJ**

Director 1 :

Name: **ALAN WARREN MULLER**

Address: **WHITELEAS COTTAGE MAIN ROAD
KIRK MICHAEL
ISLE OF MAN
IM6 2HG**

Date of Birth: **04/05/1921** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **ADAM HEARNE SLATER**

Address: **CHILSON FARM CHILSON
CHIPPING NORTON
OXFORDSHIRE
OX7 3HU**

Date of Birth: **24/11/1956** *Nationality:* **British**

Occupation: **BANKER**

Director 3 :

Name: **MARJORIE LILIAN SLATER** Address: **TOMMY GILL COCKERMOUTH
CUMBRIA
CA13 0NL**

Date of Birth: **31/07/1930** Nationality: **British** Occupation: **RETIRED**

Director 4 :

Name: **RICHARD PETER TAYLOR** Address: **23 ISEL ROAD
COCKERMOUTH
CUMBRIA
CA13 9HJ**

Date of Birth: **10/07/1951** Nationality: **British** Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00

TOTALS

100	GBP100.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 15/05/2009

Name:

ADAM HEARNE SLATER & PHILIP HEARNE SLATER

Address:

Shareholding 2:

25 ORDINARY Shares held as at 15/05/2009

Name:

ALAN WARREN MULLER

Address:

Shareholding 3:

25 ORDINARY Shares held as at 15/05/2009

Name:

MARJORIE LILIAN SLATER

Address:

Shareholding 4:

25 ORDINARY Shares held as at 15/05/2009

Name:

RICHARD PETER TAYLOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**