



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2011**

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Company Name: **Slater Trust Limited(The)**

Company Number: **00769481**

Date of this return: **15/05/2011**

SIC codes: **8532**

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

Situation of Registered Office: **SIXTY SIX NORTH QUAY
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR30 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD PETER**

Surname: **TAYLOR**

Former names:

Service Address: **23 ISEL ROAD
COCKERMOUTH
CUMBRIA
UNITED KINGDOM
CA13 9HJ**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNA HEARNE**

Surname: **LUCAS**

Former names:

Service Address: **FAIRINGS BEECHINGSTOKE
PEWSEY
WILTSHIRE
UNITED KINGDOM
SN9 6HQ**

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

Date of Birth: **01/05/1955** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **ALAN WARREN**

Surname: **MULLER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **ADAM HEARNE**

Surname: **SLATER**

Former names:

Service Address: **CHILSON FARM CHILSON
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 3HU**

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

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

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**
Full forename(s): **MARJORIE LILIAN**

Surname: **SLATER**

Former names:

Service Address: **TOMMY GILL
COCKERMOUTH
CUMBRIA
UNITED KINGDOM
CA13 0NL**

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

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

Company Director **5**

Type: **Person**

Full forename(s): **RICHARD PETER**

Surname: **TAYLOR**

Former names:

Service Address: **23 ISEL ROAD
COCKERMOUTH
CUMBRIA
UNITED KINGDOM
CA13 9HJ**

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

Date of Birth: **10/07/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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 : 25 ORDINARY shares held as at 2011-05-15
Name: ADAM HEARNE SLATER & JOANNA HEARNE LUCAS

Shareholding 2 : 25 ORDINARY shares held as at 2011-05-15
Name: ALAN WARREN MULLER

Shareholding 3 : 25 ORDINARY shares held as at 2011-05-15
Name: MARJORIE LILIAN SLATER

Shareholding 4 : 25 ORDINARY shares held as at 2011-05-15
Name: RICHARD PETER TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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