



Companies House

**AR01** (ef)

**Annual Return**



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**X58E15SX**

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

*Company Number:* **00769481**

*Date of this return:* **15/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BANKSIDE 300 PEACHMAN WAY  
BROADLAND BUSINESS PARK  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR7 0LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR 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):*        **MS 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:*    **\*\*/05/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR 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:* **\*\*/11/1956** *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS 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:*    **\*\*/07/1930**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

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

*Surname:* **STEPHENSON**

*Former names:*

*Service Address:* **HARBETH HARRIS BROW  
BROUGHTON  
COCKERMOUTH  
UNITED KINGDOM  
CA13 0XR**

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

*Date of Birth:* **\*\*/01/1936** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR 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:*    **\*\*/07/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM HEARNE SLATER & JOANNA HEARNE LUCAS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARJORIE LILIAN SLATER**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY STEPHENSON**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*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.