



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHRISTIAN AID TRADING LIMITED**

*Company Number:* **01001742**

*Date of this return:* **18/06/2014**

*SIC codes:* **47990**  
**82990**

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

*Situation of Registered Office:* **INTER CHURCH HOUSE 35-41 LOWER MARSH**  
**WATERLOO**  
**LONDON**  
**SE1 7RL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

INTER-CHURCH HOUSE 35-41 LOWER MARSH  
LONDON  
SE1 7RL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): MARTIN PHILLIP

Surname: BIRCH

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN PHILIP**

*Surname:*                         **RIDSDALE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/03/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED ACTUARY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILIP ANTHONY**

*Surname:* **WADE**

*Former names:*

*Service Address:* **8 MILL LANE  
DUXFORD  
CAMBRIDGE  
CB22 4PT**

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

*Date of Birth:* **12/08/1938** *Nationality:* **BRITISH**

*Occupation:* **RETIRED FINANCE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 SHARE CAPITAL OF THE COMPANY IS £100 DIVIDED INTO 100 SHARES OF £1 EACH, WITH POWER TO INCREASE AND TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING INTO SEVERAL CLASSES AND TO ATTACH THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED, QUALIFIED OR SPECIAL RIGHTS, PRIVILEGES OR CONDITIONS. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. NO SHARE SHALL BE TRANSFERRED EXCEPT WITH THE CONSENT OF THE MEMBERS WHO MAY IN THEIR ABSOLUTE DISCRETION AND WITHOUT GIVING ANY REASON DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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:* **CHRISTIAN AID**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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