



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X710997B**

*Received for filing in Electronic Format on the: 21/04/2009*

*Company Name:* **CITY EXECUTOR AND TRUSTEE COMPANY LIMITED**

*Company Number:* **01031032**

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### *Company Details*

*Period Ending:* **20/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**QUADRANT HOUSE,  
FLOOR 6 17 THOMAS  
MORE STREET  
THOMAS MORE SQUARE  
LONDON  
E1W 1YW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTINE ELIZABETH  
DILWORTH**

*Address:* **TOP FLAT 24 FAWE PARK ROAD  
LONDON  
SW15 2EA**

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### *Company Secretary 2:*

*Name:* **LINN-MARITA SEN**

*Address:* **48 CHURCH HILL ROAD  
BARNET  
HERTFORDSHIRE  
EN4 8TA**

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### *Director 1 :*

*Name:* **MR HOWARD PETER  
SPENCER**

*Address:* **QUADRANT HOUSE, FLOOR 6 17  
THOMAS MORE STREET  
THOMAS MORE SQUARE  
LONDON  
E1W 1YW**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **12/02/1950**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR PHILIP MARTIN  
HOLLINS**

Address: **QUADRANT HOUSE, FLOOR 6 17  
THOMAS MORE STREET  
THOMAS MORE SQUARE  
LONDON  
E1W 1YW**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **12/08/1947** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**1 ORDINARY Shares held as at 20/04/2009**

Name: **CITY REGISTRARS LIMITED**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:*

**PHILIP MARTIN HOLLINS & CITY REGISTRARS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/04/2009**

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