



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/05/2010**

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

Company Number: **01031032**

Date of this return: **20/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHRISTINE ELIZABETH**

Surname: **DILWORTH**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **LINN-MARITA**
Surname: **SEN**
Former names:
Service Address: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE**
 LONDON
 UNITED KINGDOM
 E1W 1YW

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP MARTIN**
Surname: **HOLLINS**
Former names:
Service Address: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE**
 SQUARE
 LONDON
 UNITED KINGDOM
 E1W 1YW

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

Date of Birth: **12/08/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR HOWARD PETER**

Surname: **SPENCER**

Former names:

Service Address: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE
SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

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

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 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

1 ORDINARY Shares held as at 20/04/2010

Name: **CITY REGISTRARS LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/04/2010

Name: **PHILIP MARTIN HOLLINS & CITY REGISTRARS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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