



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18LAFCO

Company Name: **JANEWAYS TRUSTEE COMPANY**

Company Number: **01232558**

Date of this return: **09/04/2012**

SIC codes: **70100**

Company Type: **Private unlimited no share capital**

Situation of Registered Office: **ABACUS HOUSE
33 GUTTER LANE
LONDON
EC2V 8AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WMSS LIMITED**

*Registered or
principal address:* **ABACUS HOUSE 33 GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1751339**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TERENCE ARTHUR**

Surname: **COLE**

Former names:

Service Address: **HIGH FIELD HALE HOUSE LANE
CHURT
FARNHAM
SURREY
GU10 2NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER EDWARD**

Surname: **HAWLEY**

Former names:

Service Address: **3 WHITCHURCH HOUSE
WHITCHURCH ON THAMES
READING
BERKSHIRE
RG8 7EP**

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

Date of Birth: **20/07/1938** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **GEOFFREY ROBERT FRANCOIS**

Surname: **HUDSON**

Former names:

Service Address: **26 BOLTON AVENUE
WINDSOR
BERKSHIRE
SL4 3JF**

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

Date of Birth: **18/02/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD LAURENCE**

Surname: **UNDERWOOD**

Former names:

Service Address: **10 HERONDALE AVENUE
WANDSWORTH
LONDON
SW18 3JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS KATRINA ELIZABETH**

Surname: **WINGFIELD**

Former names:

Service Address: **30 MEADOW PLACE
LONDON
SW18 1XZ**

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

Date of Birth: **27/01/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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