



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2016**

**X567FK4M**

*Company Name:* **JANEWAYS TRUSTEE COMPANY**

*Company Number:* **01232558**

*Date of this return:* **09/04/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **125 WOOD STREET  
LONDON  
ENGLAND  
EC2V 7AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PENNSEC LIMITED**

*Registered or  
principal address:* **125 WOOD STREET  
LONDON  
ENGLAND  
EC2V 7AW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01751339**

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## *Company Director 1*

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

*Surname:* **COLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1951** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## *Company Director* 2

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

*Surname:* **HAWLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1938** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *Company Director* 3

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

*Surname:* **HUDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **SOLICITOR**

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## *Company Director* 4

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

Surname: **UNDERWOOD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1949** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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## *Company Director* 5

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

Surname: **WINGFIELD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/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.