



Companies House
— for the record —

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Annual Return



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Company Name: **L.D.C. TRUST MANAGEMENT LIMITED**

Company Number: **01234879**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FIFTH FLOOR 100 WOOD
STREET
LONDON
EC2V 7EX**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **LAW DEBENTURE
CORPORATE SERVICES LTD**

Address: **FIFTH FLOOR 100 WOOD STREET
LONDON
EC2V 7EX**

Director 1 :

Name: **DENYSE MONIQUE
ANDERSON**

Address: **2 RISE BRIDGE BUNGALOWS
PEASLEY LANE
GOUDHURST
KENT
TN17 1HP**

Date of Birth: **13/04/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARK HEDDLE ASHWORTH**

Address: **20 OLD PARK RIDINGS
GRANGE PARK
LONDON
N21 2EU**

Date of Birth: **29/09/1959** *Nationality:* **BRITISH**

Occupation: **PENSIONS DIRECTOR**

Director 3 :

Name: **CAROLINE JANET BANSZKY** *Address:* **6 RYLETT CRESCENT
LONDON
W12 9RL**

Date of Birth: **24/07/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MR IAN KENNETH BOWDEN** *Address:* **31 WIDMORE LODGE ROAD
BROMLEY
KENT
BR1 2QE**

Date of Birth: **21/12/1963** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

Director 5 :

Name: **ARMEL CONYERS CATES** *Address:* **GRAVES FARM CATMERE END
SAFFRON WALDEN
ESSEX
CB11 4XG**

Date of Birth: **03/05/1943** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 6 :

Name: **TIMOTHY MICHAEL JAMES FULLWOOD** *Address:* **15 MARVILLE ROAD
LONDON
SW6 7BB**

Date of Birth: **22/06/1955** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 7 :

Name: **ANNE LOUISE HILLS** *Address:* **29 PATMORE WAY
ROMFORD
ESSEX
RM5 2HE**

Date of Birth: **18/10/1968** *Nationality:* **BRITISH** *Occupation:* **PROCESS AGENT**

Director 8 :

Name: **JULIAN ROBERT MASON-JEBB** *Address:* **64 PALEWELL PARK
EAST SHEEN
LONDON
SW14 8JH**

Date of Birth: **29/03/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 9 :

Name: **MR CHRISTOPHER SMITH** Address: **16 PARKSIDE GARDENS
LONDON
SW19 5EU**

Date of Birth: **08/05/1948** Nationality: **BRITISH** Occupation: **DIRECTOR**

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>
ORDINARY	7	GBP7
<i>TOTALS</i>	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7 ORDINARY Shares held as at 01/05/2009

Name: **LAW DEBENTURE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2009**

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