



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLBS9U2Q

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

Company Number: **01234879**

Date of this return: **01/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **FIFTH FLOOR
100 WOOD STREET
LONDON
EC2V 7EX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAW DEBENTURE CORPORATE SERVICES LTD**

*Registered or
principal address:* **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **3388362**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DENYSE MONIQUE**

Surname: **ANDERSON**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK HEDDLE**

Surname: **ASHWORTH**

Former names:

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

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

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

Occupation: **PENSIONS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CAROLINE JANET**

Surname: **BANSZKY**

Former names:

Service Address: **6 RYLETT CRESCENT
LONDON
W12 9RL**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR IAN KENNETH**

Surname: **BOWDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **MR ARMEL CONYERS**

Surname: **CATES**

Former names:

Service Address: **GRAVES FARM
CATMERE END
SAFFRON WALDEN
ESSEX
CB11 4XG**

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

Date of Birth: **03/05/1943**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **TIMOTHY MICHAEL JAMES**

Surname: **FULLWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): ANNE LOUISE

Surname: HILLS

Former names:

Service Address: 29 PATMORE WAY
ROMFORD
ESSEX
RM5 2HE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/10/1968

Nationality: BRITISH

Occupation: PROCESS AGENT

Company Director 8

Type: **Person**

Full forename(s): **MR JULIAN ROBERT**

Surname: **MASON-JEBB**

Former names:

Service Address: **64 PALEWELL PARK
EAST SHEEN
LONDON
SW14 8JH**

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

Date of Birth: **29/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **SMITH**

Former names:

Service Address: **16 PARKSIDE GARDENS
LONDON
SW19 5EU**

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

Date of Birth: **08/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AMONGST EACH OTHER AND HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : 7 ORDINARY shares held as at 2011-05-01
Name: LAW DEBENTURE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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