



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2013**

X270WHUW

Company Name: **TRAFALGAR HOUSE TRUSTEES LIMITED**

Company Number: **01604930**

Date of this return: **31/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **30 COLEMAN STREET
LONDON
EC2R 5AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARRY**

Surname: **WAKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROGER MICHAEL**

Surname: **BARTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR ASSET MANAGEMENT
COMP**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID JOHN EDWARD**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MARILYN ROSEMARY ANNE**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **08/06/1947** *Nationality:* **BRITISH**

Occupation: **PENSIONS CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **JAN OSCAR**

Surname: **FROESHAUG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/08/1943**

Nationality: **NORWEGIAN**

Occupation: **SELF EMPLOYED**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALISTAIR JAMES**

Surname: **GEMMELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **NIELS CLEMEN**

Surname: **JENSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1959** *Nationality:* **DANISH**

Occupation: **INV MANAGER**

Company Director **7**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **MOORHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director **8**

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **SAMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1958** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **9**

Type: **Person**
Full forename(s): **MR SUSHIL BALDEV**

Surname: **WADHWANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1959** Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2600100
		<i>Aggregate nominal value</i>	2600100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2600100
		<i>Total aggregate nominal value</i>	2600100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1560060 ORDINARY shares held as at the date of this return**
Name: **JAN FROESHAUG**

Shareholding 2 : **1040040 ORDINARY shares held as at the date of this return**
Name: **MARILYN ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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