



Companies House
— for the record —

AR01 (ef)

Annual Return



XN7TJJH3

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **TRAFALGAR HOUSE TRUSTEES LIMITED**

Company Number: **01604930**

Date of this return: **31/03/2010**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GARRY**

Surname: **WAKE**

Former names:

Service Address: **20 LANE END DRIVE
KNAPHILL
WOKING
SURREY
GU21 2QG**

Company Director **1**

Type: **Person**

Full forename(s): **ROSALIND MIRIAM**

Surname: **ALTMANN**

Former names:

Service Address: **9 FAIRHOLME CLOSE
LONDON
N3 3EE**

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

Date of Birth: **08/04/1956**

Nationality: **BRITISH**

Occupation: **POLICY ADVISER**

Company Director **2**

Type: **Person**
Full forename(s): **ROGER MICHAEL**
Surname: **BARTLEY**
Former names:
Service Address: **FRANKHAM DENE**
 WADHURST ROAD
 MARK CROSS
 EAST SUSSEX
 TN6 3PD

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

Date of Birth: **06/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR ASSET**
 MANAGEMENT COMP

Company Director **3**

Type: **Person**
Full forename(s): **DAVID JOHN EDWARD**
Surname: **DAY**
Former names:
Service Address: **12 LANDGUARD MANOR ROAD**
 SHANKLIN
 ISLE OF WIGHT
 PO37 7HZ

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **MARILYN ROSEMARY ANNE**
Surname: **ELLIS**
Former names:
Service Address: **VILLA MEERA**
 P O BOX 60726
 8107 PAPHOS
 CYPRUS
 8107

Country/State Usually Resident: **CYPRUS**

Date of Birth: **08/06/1947** *Nationality:* **BRITISH**
Occupation: **PENSIONS CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **JAN OSCAR**
Surname: **FROESHAUG**
Former names:
Service Address: **2 VED OREHOJ**
 HELLERUP
 DK 2900
 DENMARK
 DK2900

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/08/1943** *Nationality:* **NORWEGIAN**
Occupation: **SELF EMPLOYED**

Company Director **6**

Type: **Person**
Full forename(s): **NIELS CLEMEN**
Surname: **JENSEN**
Former names:
Service Address: **PINE COPSE**
 WHITMOOR COMMON
 WORPLESDON
 SURREY
 GU3 3RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1959** *Nationality:* **DANISH**
Occupation: **INV MANAGER**

Company Director **7**

Type: **Person**
Full forename(s): **DAVID GEORGE**
Surname: **MOORHOUSE**
Former names:
Service Address: **LEYWOOD SCHOOL HOUSE**
 LEYWOOD ROAD
 HARVEL
 KENT
 DA13 0UD

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/03/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Company Director **8**

Type: **Person**
Full forename(s): **SIR ERIC WILSON**
Surname: **PARKER**
Former names:
Service Address: **CRIMBOURNE HOUSE
CRIMBOURNE LANE GREEN WISBOROUGH
BILLINGSHURST
WEST SUSSEX
RH14 0HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **JOHN MICHAEL**
Surname: **SAMPSON**
Former names:
Service Address: **41 ASH GROVE
KIRKLEVINGTON
YARM
CLEVELAND
TS15 9NQ**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1600000
		<i>Aggregate nominal value</i>	1600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO RIGHTS ATTACHED TO THESE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600000
		<i>Total aggregate nominal value</i>	1600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

960000 ORDINARY Shares held as at 31/03/2010

Name: **JAN FROESHAUG**

Address:

Shareholding : 2

640000 ORDINARY Shares held as at 31/03/2010

Name: **MARILYN ELLIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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