



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2013**

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Company Name: **Thomas Eggar Trust Corporation Limited**

Company Number: **02256129**

Date of this return: **30/10/2013**

SIC codes: **64999**
82990

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

Situation of Registered Office: **THE CORN EXCHANGE BAFFIN'S LANE**
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1GE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BELMONT HOUSE STATION WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL PAUL**

Surname: **CAMPS**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **BUNKER**

Former names:

Service Address: **NELSON LODGE 3 CHANTRY ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 1QN**

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

Date of Birth: **11/07/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN WILLIAM MARK**

Surname: **CHADWICK**

Former names:

Service Address: **22 PORCHESTER ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 7QH**

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

Date of Birth: **03/01/1957** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **THE CORN EXCHANGE BAFFIN'S LANE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1GE**

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

Date of Birth: **16/06/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN NEIL**

Surname: **HART**

Former names:

Service Address: **THE CORN EXCHANGE BAFFIN'S LANE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1GE**

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

Date of Birth: **27/02/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **GEORGE RICHARD**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **AMANDA YVONNE**

Surname: **KING-JONES**

Former names:

Service Address: **THE CORN EXCHANGE BAFFIN'S LANE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1GE**

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

Date of Birth: **05/02/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **ANTHONY ALEXANDER**

Surname: **NIXON**

Former names:

Service Address: **37 QUEEN'S CRESCENT
HORNDEN
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 9ND**

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

Date of Birth: **12/04/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **JAMES STEPHEN CHARLES**

Surname: **QUARMBY**

Former names:

Service Address: **WOODCOT FOREWOOD LANE
CROWHURST
WEST SUSSEX
UNITED KINGDOM
TN33 9AB**

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

Date of Birth: **14/01/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **10**

Type: **Person**

Full forename(s): **RICHARD MICHAEL GERVASE**

Surname: **THORNELY**

Former names:

Service Address: **SOMERLEAS EASTEDSLANE
SOUTHWATER
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 9DP**

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

Date of Birth: **20/01/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

Type: **Person**
Full forename(s): **PATRICIA LESLEY**

Surname: **WOOLGAR**

Former names:

Service Address: **THE CORN EXCHANGE BAFFIN'S LANE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1GE**

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

Date of Birth: **14/06/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	REDEEMABLE	<i>Number allotted</i>	249998
		<i>Aggregate nominal value</i>	249998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE SHARES HAVE THE RIGHT TO VOTE IF THE PROPOSITION ABROGATES OR VARIES THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE REDEEMABLE SHARES. SAVE AS AFORESAID THE REDEEMABLE SHARES SHALL CONFER NO FURTHER RIGHTS TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 : 2 ORDINARY shares held as at the date of this return
Name: THOMAS EGGAR LLP

Shareholding 2 : 249998 REDEEMABLE shares held as at the date of this return
Name: THOMAS EGGAR LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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