



Companies House
— for the record —

AR01 (ef)

Annual Return



XTMVLEJP

Received for filing in Electronic Format on the: **30/10/2009**

Company Name: **THOMAS EGGAR TRUST CORPORATION LIMITED**

Company Number: **02256129**

Date of this return: **30/10/2009**

SIC codes: **6523**
7487

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)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR MICHAEL PAUL
<i>Surname:</i>	CAMPS
<i>Former names:</i>	

Service Address: **BARNHAM COURT LODGE CHURCH LANE BARNHAM
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 0BP**

Company Director **1**

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): **ANNA ELIZABETH**
Surname: **BURNSIDE**
Former names:
Service Address: **THE OLD STABLES**
 DONNINGTON
 NEWBURY
 BERKSHIRE
 UNITED KINGDOM
 RG14 2JD

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

Date of Birth: **17/09/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

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 **4**

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 **5**

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 **6**

Type: **Person**
Full forename(s): **GEORGE RICHARD**
Surname: **JORDAN**
Former names:
Service Address: **67 MARDEN WAY
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4PW**

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

Date of Birth: **27/06/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **7**

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 **8**

Type: **Person**
Full forename(s): **SIMON ALISTAIR ERSKINE**
Surname: **MACFARLANE**
Former names:
Service Address: **LAVANT PARK FARM WEST LAVANT
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 9AH**

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

Date of Birth: **26/05/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **9**

Type: **Person**
Full forename(s): **ANTHONY ALEXANDER**
Surname: **NIXON**
Former names:
Service Address: **37 QUEEN'S CRESCENT
HORNDEAN
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 9ND**

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

Date of Birth: **12/04/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director *10*

Type: **Person**
Full forename(s): **NICOLA JANE**
Surname: **PLANT**
Former names:
Service Address: **BEECH MOUNT 328 DYKE ROAD**
 BRIGHTON
 EAST SUSSEX
 UNITED KINGDOM
 BN1 5BB

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

Date of Birth: **07/01/1970** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director *11*

Type: **Person**
Full forename(s): **JAMES**
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 **12**

Type: **Person**
Full forename(s): **STEPHEN PAUL**
Surname: **RICHARDS**
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: **18/07/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **13**

Type: **Person**
Full forename(s): **MR JOHN NICHOLAS**
Surname: **STAPLETON**
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: **08/01/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **14**

Type: **Person**
Full forename(s): **RICHARD MICHAEL GERVASE**
Surname: **THORNELLY**
Former names:
Service Address: **SUMMERLEAS EASTED LANE
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 **15**

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>Currency</i>	GBP	<i>Aggregate nominal value</i>	2.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	REDEEMABLE	<i>Number allotted</i>	249998
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	249998.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	250000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:

2 ORDINARY Shares held as at 30/10/2009

Name:

THOMAS EGGAR LLP

Address:

Shareholding 2:

249998 REDEEMABLE Shares held as at 30/10/2009

Name:

THOMAS EGGAR LLP

Address:

Presenter information

Contact Name: **Thomas Eggar**
Address: **Finance Dept**
 The Corn Exchange
 Bargins Lane
 Chichester
 West Sussex
 PO19 1GE

Authorisation

Authenticated

This form was authorised by one of the following:

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