



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **31/10/2010**

XTB5VOPE

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

*Company Number:* **02256129**

*Date of this return:* **30/10/2010**

*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

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **CAMPS**

*Former names:*

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

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*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**

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*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**

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*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):* **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* 8

*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* 9

*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*    **10**

*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* 11

*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*    **12**

*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* 13

*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**

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*Company Director* 14

*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)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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* : 2 ORDINARY shares held as at 2010-10-30  
*Name:* THOMAS EGGAR LLP

*Shareholding 2* : 249998 REDEEMABLE shares held as at 2010-10-30  
*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.