



Companies House

**AR01** (ef)

**Annual Return**



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X4JSCK4G

*Company Name:* Thomas Eggar Trust Corporation Limited

*Company Number:* 02256129

*Date of this return:* 30/10/2015

*SIC codes:* 64999  
82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THOMAS EGGAR HOUSE FRIARY LANE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 1UF

## 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 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:*    **\*\*/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:* **\*\*/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS VICTORIA ANNE**

*Surname:* **DAY**

*Former names:*

*Service Address:* **THOMAS EGGAR HOUSE FRIARY LANE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 1UF**

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

*Date of Birth:* **\*\*/08/1964** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 4

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

Surname: EDWARDS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/06/1958** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 5

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

Surname: HART

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/02/1953** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 6

Type: **Person**  
Full forename(s): **PAULA CARYN**

Surname: **JAMES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1965** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 7

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: **\*\*/06/1972** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* AMANDA YVONNE

*Surname:* KING-JONES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/02/1959

*Nationality:* BRITISH

*Occupation:* SOLICITOR

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*Company Director* 9

*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:* \*\*/04/1956 *Nationality:* BRITISH

*Occupation:* SOLICITOR

*Company Director* 10

Type: **Person**  
Full forename(s): **SARAH LOUISE**

Surname: **PHILLIPS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1976** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 11

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

Surname: **SHELTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1975** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 12

*Type:* **Person**

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

*Surname:* **WOOLGAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## 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 30/10/2015 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.