



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2013**

X29GOGMR

Company Name: **THE LANDMARK TRUSTEE COMPANY LIMITED**

Company Number: **02384569**

Date of this return: **16/05/2013**

SIC codes: **91030**

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

Situation of Registered Office: **SHOTTESBROOKE
MAIDENHEAD
BERKSHIRE
SL6 3SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA MARY**

Surname: **WILKINSON**

Former names: **CAWDRON**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR MALCOLM RUSSELL**

Surname: **AIRS**

Former names:

Service Address: **39 HIGH STREET
DORCHESTER ON THAMES
WALLINGFORD
OXFORDSHIRE
OX10 7HN**

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

Date of Birth: **07/03/1941** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Company Director 2

Type: **Person**
Full forename(s): **BARONET JOHN HUMPHREY**

Surname: **DE TRAFFORD**

Former names:

Service Address: **17 BOLTON GARDENS
LONDON
SW5 0AJ**

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

Date of Birth: **12/09/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALEXANDER GRAHAM**

Surname: **HAMILTON**

Former names:

Service Address: **8 LYPIATT TERRACE
CHELTENHAM
GLOUCESTERSHIRE
GL50 2SX**

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

Date of Birth: **27/07/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **SIR LAURENCE HENRY PHILIP**

Surname: **MAGNUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHARLES SENFF**

Surname: **MCVEIGH III**

Former names:

Service Address: **SAMWAYS ALVEDISTON
NR SALISBURY
WILTSHIRE
UNITED KINGDOM
SP5 5LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1942**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **MR NEIL FRANCIS JEREMY**

Surname: **MENDOZA**

Former names:

Service Address: **28 LADBROKE SQUARE
LONDON
W11 3NB**

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

Date of Birth: **02/11/1959** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 7

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **STANCLIFFE**

Former names:

Service Address: **29 MARYGATE
YORK
YO30 7WH**

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

Date of Birth: **28/12/1944**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Authorisation

Authenticated

This form was authorised by one of the following:

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