



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY TRUST COMPANY LIMITED**

*Company Number:* **02517209**

*Date of this return:* **02/07/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **11 FIELD LANE  
LETCWORTH GARDEN CITY  
HERTS  
SG6 3LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER DAVID**

*Surname:* **MCINTYRE BROWN**

*Former names:*

*Service Address:* **GLEBE HOUSE GARTH ROAD  
LETCWORTH  
HERTFORDSHIRE  
SG6 3NG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER DAVID**

*Surname:*                **MCINTYRE BROWN**

*Former names:*

*Service Address:*        **GLEBE HOUSE GARTH ROAD  
LETCHWORTH  
HERTFORDSHIRE  
SG6 3NG**

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

*Date of Birth:*    **05/08/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ELIZABETH JEAN**

*Surname:* **MCINTYRE-BROWN**

*Former names:*

*Service Address:* **GLEBE HOUSE GARTH ROAD  
LETCHWORTH  
HERTFORDSHIRE  
SG6 3NG**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **06/10/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 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* : 1 ORDINARY shares held as at 2011-07-02  
*Name:* ELIZABETH JEAN MCINTYRE-BROWN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-02  
*Name:* ROGER DAVID MCINTYRE BROWN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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