



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2013**

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Company Name: **BES TRUSTEES PLC**

Company Number: **02671775**

Date of this return: **16/12/2013**

SIC codes: **70229**

74909

82990

Company Type: **Public limited company**

Situation of Registered Office: **FIVE KINGS HOUSE
1 QUEEN STREET PLACE
LONDON
EC4R 1QS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CROWE CLARK WHITEHILL LLP
2ND FLOOR
AQUIS HOUSE 49-51 BLAGRAVE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 1PL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HCW SECRETARIES LIMITED**

Registered or principal address: **ST BRIDE'S HOUSE 10 SALISBURY SQUARE
LONDON
UNITED KINGDOM
EC4Y 8EH**

European Economic Area (EEA) Company

Register Location: **HCW SECRETARIES LIMITED, ENGLAND**
Registration Number: **03194089**

Company Director **1**

Type: **Person**

Full forename(s): **EARL OF BUCKINGHAMSHIRE GEORGE MILES**

Surname: **BUCKINGHAMSHIRE**

Former names:

Service Address: **1 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1QS**

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

Date of Birth: **15/12/1944** *Nationality:* **BRITISH**

Occupation: **TRUSTEE**

Company Director 2

Type: **Person**

Full forename(s): **ZAHIR**

Surname: **FAZAL**

Former names:

Service Address: **FIVE KINGS HOUSE 1 QUEEN STREET PLACE
LONDON
EC4R 1QS**

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

Date of Birth: **08/05/1948**

Nationality: **BRITISH**

Occupation: **TRUSTEE**

Company Director **3**

Type: **Person**
Full forename(s): **CLIVE MACE**

Surname: **GILCHRIST**

Former names:

Service Address: **FIVE KINGS HOUSE 1
1 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1QS**

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

Date of Birth: **27/09/1950** *Nationality:* **BRITISH**
Occupation: **TRUSTEE**

Company Director 4

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

Surname: **PICKERING CBE**

Former names:

Service Address: **FIVE KINGS HOUSE 1
QUEEN STREET PLACE
LONDON
ENGLAND
EC4R 1QS**

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

Date of Birth: **04/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PETER ROBERT**

Surname: **STYLES**

Former names:

Service Address: **FIVE KINGS HOUSE 1
QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1QS**

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

Date of Birth: **10/10/1947**

Nationality: **BRITISH**

Occupation: **TRUSTEE**

Company Director **6**

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **THOMPSON**

Former names:

Service Address: **FIVE KINGS HOUSE 1
QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1QS**

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

Date of Birth: **19/04/1952** *Nationality:* **BRITISH**
Occupation: **TRUSTEE**

Company Director 7

Type: **Person**

Full forename(s): **RACHEL**

Surname: **TRANTER**

Former names:

Service Address: **FIVE KINGS HOUSE 1 QUEEN STREET PLACE
LONDON
EC4R 1QS**

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

Date of Birth: **23/06/1966**

Nationality: **BRITISH**

Occupation: **TRUSTEE**

Company Director 8

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

Surname: **WARDLE**

Former names:

Service Address: **FIVE KINGS HOUSE 1
QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1QS**

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

Date of Birth: **13/01/1953** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL TRUSTEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	420000
		<i>Aggregate nominal value</i>	84000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.205571
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	420000
		<i>Total aggregate nominal value</i>	84000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 : **38750 ORDINARY shares held as at the date of this return**
2250 shares transferred on 2013-03-26

Name: **CLIVE MACE GILCHRIST**

Shareholding 2 : **28000 ORDINARY shares held as at the date of this return**
3000 shares transferred on 2013-03-26

Name: **JULIA JOY GILCHRIST**

Shareholding 3 : **28000 ORDINARY shares held as at the date of this return**
3000 shares transferred on 2013-03-26

Name: **PHILIPPA JANE GILCHRIST**

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN WOODWARD**

Shareholding 5 : **50000 ORDINARY shares held as at the date of this return**
Name: **ANGELA R GILCHRIST**

Shareholding 6 : **2000 ORDINARY shares held as at the date of this return**

Name: PETER BLYTHE

Shareholding 7 : 15000 ORDINARY shares held as at the date of this return
Name: LADY ALISON BUCKINGHAMSHIRE

Shareholding 8 : 1000 ORDINARY shares held as at the date of this return
Name: LORD MILES BUCKINGHAMSHIRE

Shareholding 9 : 12000 ORDINARY shares held as at the date of this return
Name: MARINA DUNCOMBE

Shareholding 10 : 10000 ORDINARY shares held as at the date of this return
Name: MICHAEL DUNCOMBE

Shareholding 11 : 10000 ORDINARY shares held as at the date of this return
6000 shares transferred on 2013-03-26
Name: OWEN HUGH EDWARDS

Shareholding 12 : 10000 ORDINARY shares held as at the date of this return
Name: ZAHIR FAZAL

Shareholding 13 : 12000 ORDINARY shares held as at the date of this return
Name: NICK FITZPATRICK

Shareholding 14 : 11000 ORDINARY shares held as at the date of this return
5000 shares transferred on 2013-03-26
Name: PATRICIA ANNE JONES

Shareholding 15 : 9000 ORDINARY shares held as at the date of this return
Name: ROSE MARIA BRENDA MURRAY

Shareholding 16 : 30000 ORDINARY shares held as at the date of this return
Name: ALAN PICKERING

Shareholding 17 : 25000 ORDINARY shares held as at the date of this return
Name: P R STYLES

Name: J P STYLES

Shareholding 18 : 42000 ORDINARY shares held as at the date of this return
Name: PETER WILLIAM THOMPSON

Shareholding 19 : 4000 ORDINARY shares held as at the date of this return
Name: RACHEL TRANTER

Shareholding 20 : 42000 ORDINARY shares held as at the date of this return
Name: GRAHAM WARDLE

Shareholding 21 : 1750 ORDINARY shares held as at the date of this return
Name: HEATHER MIDFORD

Shareholding 22 : 2500 ORDINARY shares held as at the date of this return
Name: HELEN ELIZABETH CRAVEN

Shareholding 23 : 5000 ORDINARY shares held as at the date of this return
Name: JANET GODDING

Shareholding 24 : 500 ORDINARY shares held as at the date of this return
Name: PENELOPE GREEN

Shareholding 25 : 4500 ORDINARY shares held as at the date of this return
Name: HAROLD LEWIS

Shareholding 26 : 1000 ORDINARY shares held as at the date of this return
Name: JAMES SMART

Authorisation

Authenticated

This form was authorised by one of the following:

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