



Companies House

AR01 (ef)

Annual Return



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Company Name: **AXHOLME CORPORATE TRUSTEES LIMITED**

Company Number: **03396566**

Date of this return: **02/07/2014**

SIC codes: **69201**

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

Situation of Registered Office: **THE COMPANY SHOP
82 WHITCHURCH ROAD
CARDIFF
CF4 3LX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AXHOLME SECRETARIES LIMITED**

*Registered or
principal address:* **AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN17 4NB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3409221**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **APPLEYARD**

Former names:

Service Address: **ROYDS HOUSE LOW BENTLEY
SHELF
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 7TT**

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

Date of Birth: **06/03/1943** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEALER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANE ELIZABETH**

Surname: **GILDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1964**

Nationality: **BRITISH**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AXHOLME NOMINEES LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROSSBLANE NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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