



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/02/2014**

**X30ZWBH5**

*Company Name:* **Trustco Plc.**

*Company Number:* **03476994**

*Date of this return:* **01/01/2014**

*SIC codes:* **62020**  
**62090**  
**63110**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **GROUND FLOOR 19 NEW ROAD**  
**BRIGHTON**  
**UNITED KINGDOM**  
**BN1 1UF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS KAREN**

Surname: **LAWTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY EDWARD**

Surname: **CRIPPS**

Former names: **CRIPPS**

Service Address: **23 HANGLETON ROAD  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 7GG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1975** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KAREN**

*Surname:* **LAWTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/04/1953** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **KEVIN JAMES**

*Surname:* **LAWTON**

*Former names:* **LAWTON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/03/1979** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>HOLDERS CANNOT VOTE IN GENERAL MEETINGS</b>			

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>HOLDERS CANNOT VOTE IN GENERAL MEETINGS</b>			

<b>Class of shares</b>	<b>C ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>MEMBERS CANNOT VOTE IN GENERAL MEETINGS</b>			

<b>Class of shares</b>	<b>D ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**HOLDERS ARE NOT ENTITLED TO VOTE IN GENERAL MEETINGS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

**MEMBERS ARE ENTITLED TO VOTE AT GENERAL MEETINGS**

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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>50400</b>
		<i>Total aggregate nominal value</i>	<b>50400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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* : **26000 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN JAMES LAWTON**

*Shareholding 2* : **12000 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN LAWTON**

*Shareholding 3* : **12000 ORDINARY shares held as at the date of this return**  
*Name:* **VICTOR LAWTON**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**

10000 shares transferred on 2013-10-10

*Name:* LUCY KATE DAWE

*Shareholding 5* : 100 A ORDINARY SHARES shares held as at the date of this return

*Name:* KEVIN JAMES LAWTON

*Shareholding 6* : 100 B ORDINARY SHARES shares held as at the date of this return

*Name:* KAREN LAWTON

*Shareholding 7* : 100 C ORDINARY SHARES shares held as at the date of this return

*Name:* VICTOR LAWTON

*Shareholding 8* : 100 D ORDINARY SHARES shares held as at the date of this return

*Name:* KEVIN JAMES LAWTON

*Shareholding 9* : 0 D ORDINARY SHARES shares held as at the date of this return

100 shares transferred on 2013-10-10

*Name:* LUCY KATE DAWE

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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.