



Companies House

AR01 (ef)

Annual Return



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Company Name: **Trustco Plc.**

Company Number: **03476994**

Date of this return: **01/01/2015**

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

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: **25/04/1953** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

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

Class of shares	A ORDINARY SHARES	<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
<i>Prescribed particulars</i>			
HOLDERS CANNOT VOTE IN GENERAL MEETINGS			

Class of shares	B ORDINARY SHARES	<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
<i>Prescribed particulars</i>			
HOLDERS CANNOT VOTE IN GENERAL MEETINGS			

Class of shares	C ORDINARY SHARES	<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
<i>Prescribed particulars</i>			
MEMBERS CANNOT VOTE IN GENERAL MEETINGS			

Class of shares	D ORDINARY SHARES	<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

HOLDERS ARE NOT ENTITLED TO VOTE IN GENERAL MEETINGS

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS ARE ENTITLED TO VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50400
		<i>Total aggregate nominal value</i>	50400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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 : **100 A ORDINARY SHARES shares held as at the date of this return**

Name: KEVIN JAMES LAWTON

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

Name: KAREN LAWTON

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

Name: VICTOR LAWTON

Shareholding 7 : 0 D ORDINARY SHARES shares held as at the date of this return

100 shares transferred on 2014-01-06

Name: KEVIN JAMES LAWTON

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

Name: TIMOTHY EDWARD CRIPPS

Authorisation

Authenticated

This form was authorised by one of the following:

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