



Companies House
— for the record —

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Annual Return



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Company Name: **CRIPPS TRUST CORPORATION LIMITED**

Company Number: **03491458**

Company Details

Period Ending: **11/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WALLSIDE HOUSE 12
MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
TN1 1EG**

Details of Officers of the Company

Company Secretary 1:

Name: **CRIPPS SECRETARIES
LIMITED**

Address: **WALLSIDE HOUSE 12 MOUNT
EPHRAM ROAD
TUNBRIDGE WELLS
KENT
TN1 1EG**

Director 1 :

Name: **JONATHAN MOLESWORTH
DENNY**

Address: **MEADOW LODGE MERRIMENTS LANE
HURST GREEN
ETCHINGHAM
TN19 7RD**

Date of Birth: **28/08/1953** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **MARY ANNE GRIBBON**

Address: **PEDLAM BROOK WEST PECKHAM
MAIDSTONE
KENT
ME18 5JS**

Date of Birth: **25/02/1952** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **CHRISTOPHER JOHN
LANGRIDGE**

Address: **BROWCROFT CHURCH ROAD
ROTHERFIELD
EAST SUSSEX
TN6 3LA**

Date of Birth: **06/06/1960** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 4 :

Name: **SIMON DAVID LENEY**

Address: **CHILLINGTON CROSS IN HAND
HEATHFIELD
EAST SUSSEX
TN21 0SR**

Date of Birth: **10/09/1952** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 5 :

Name: **ANNE ELIZABETH LEWIS**

Address: **SPINDLEWOOD SWAN LANE
EDENBRIDGE
KENT
TN8 6AJ**

Date of Birth: **28/09/1958** *Nationality:* **British**

Occupation: **SOLICITOR CHARTERED
TAX ADVISE**

Director 6 :

Name: **PETER JAMES RAYMOND**

Address: **SUSSEX BARN SILVERHILL
ROBERTSBRIDGE
EAST SUSSEX
TN32 5PA**

Date of Birth: **16/02/1947**

Nationality: **British**

Occupation: **SOLICITOR**

Director 7 :

Name: **PETER JOHN MILLER
SCOTT**

Address: **WALLSIDE HOUSE 12 MOUNT
EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
TN1 1EE**

Date of Birth: **23/09/1950**

Nationality: **British**

Occupation: **SOLICITOR**

Director 8 :

Name: **MICHAEL FRANCIS
STEVENS**

Address: **STITCHES FARM ERIDGE GREEN
TUNBRIDGE WELLS
KENT
TN3 9JB**

Date of Birth: **19/12/1950**

Nationality: **British**

Occupation: **LAWYER**

Director 9 :

Name: **GAVIN THOMAS TYLER**

Address: **HORNBEAM LODGE HARLEQUIN
LANE
CROWBOROUGH
EAST SUSSEX
TN6 1HT**

Date of Birth: **06/12/1960** Nationality: **British**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 11/04/2009
1 DISPOSED OF IN PERIOD ON 01/05/2005

Name: **CHRISTOPHER JOHN LANGRIDGE**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 11/04/2009
99996 DISPOSED OF IN PERIOD ON 01/05/2005**

Name: **JONATHAN MOLESWORTH DENNY**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 11/04/2009
1 DISPOSED OF IN PERIOD ON 03/05/2005**

Name: **LAWRENCE AMIEL LEPORTE**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 11/04/2009
1 DISPOSED OF IN PERIOD ON 24/06/2005**

Name: **ANDREW PATRICK LIONEL FERMOR**

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 11/04/2009
1 DISPOSED OF IN PERIOD ON 01/05/2005**

Name: **GAVIN THOMAS TYLER**

Address:

Shareholding 6:

100000 ORDINARY Shares held as at 11/04/2009

Name: **CRIPPS HARRIES HALL LLP**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2009**

Authenticated: **Yes (E/W)**