



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2014**

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Company Name: **CRIPPS TRUST CORPORATION LIMITED**

Company Number: **03491458**

Date of this return: **11/04/2014**

SIC codes: **69102**

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

Situation of Registered Office: **WALLSIDE HOUSE
12 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
TN1 1EG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CRIPPS SECRETARIES LIMITED**

*Registered or
principal address:* **WALLSIDE HOUSE 12 MOUNT EPHRAM ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2633057**

Company Director **1**

Type: **Person**
Full forename(s): **MARY ANNE**

Surname: **GRIBBON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1952** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **LANGRIDGE**

Former names:

Service Address: **BROWCROFT CHURCH ROAD
ROTHERFIELD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3LA**

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **LENEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1952** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **ANNE ELIZABETH**

Surname: **LEWIS**

Former names:

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

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

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

Occupation: **SOLICITOR CHARTERED TAX
ADVISER**

Company Director **5**

Type: **Person**

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

Surname: **MCINTOSH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1969**

Nationality: **BRITISH**

Occupation: **SOLICITORS**

Company Director **6**

Type: **Person**
Full forename(s): **PETER JOHN MILLER**

Surname: **SCOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1950** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **MR MICHAEL FRANCIS**

Surname: **STEVENS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 8

Type: **Person**

Full forename(s): **MR GAVIN THOMAS**

Surname: **TYLER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

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

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1973** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE RIGHT TO RECEIVE DIVIDENDS RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **CRIPPS HARRIES HALL LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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