



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2012**

<i>Company Name:</i>	Capital Cases Charitable Trust
<i>Company Number:</i>	04083947
<i>Date of this return:</i>	04/10/2012
<i>SIC codes:</i>	69109
<i>Company Type:</i>	Private company limited by guarantee exempt under section 60
<i>Situation of Registered Office:</i>	21 HOLBORN VIADUCT LONDON UNITED KINGDOM EC1A 2DY

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SISEC LIMITED**

*Registered or
principal address:* **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00737958**

Company Director **1**

Type: **Person**

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

Surname: **CROSS**

Former names:

Service Address: **38 BUSHEY HILL ROAD
LONDON
UNITED KINGDOM
SE5 8QJ**

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

Date of Birth: **11/07/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM PAUL KINGSBY**

Surname: **HUNTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **JULIET**

Surname: **OURY**

Former names:

Service Address: **10 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2EB**

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

Date of Birth: **04/04/1976**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **GEOFFREY RONALD**

Surname: **ROBERTSON**

Former names:

Service Address: **1 ABERDARE GARDENS
LONDON
UNITED KINGDOM
NW6 3AT**

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

Date of Birth: **30/09/1946** *Nationality:* **AUSTRALIAN**
Occupation: **BARRISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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