



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Crisp Trustees Limited**

Company Number: **04526924**

Date of this return: **05/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **COMPASS HOUSE GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COMPASS SECRETARIES LIMITED**

*Registered or
principal address:* **COMPASS HOUSE GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9BQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4084587**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY FREDERICK**

Surname: **ALLEN**

Former names:

Service Address: **ELMROYD MAIN ROAD
WOODHAM FERRERS
ESSEX
UNITED KINGDOM
CM3 8RJ**

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

Date of Birth: **13/09/1938**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR CARL**

Surname: **HARWOOD-MOSS**

Former names:

Service Address: **6 STANDRING GARDENS
ECCLESTON
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 3BB**

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

Date of Birth: **20/10/1966** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Company Director **3**

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

Surname: **LAMBERT**

Former names:

Service Address: **20 PETUNIA CRESCENT
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 6YP**

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

Date of Birth: **09/09/1960** *Nationality:* **BRITISH**
Occupation: **GROUP PENSIONS MANAGER**

Company Director 4

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

Surname: **MOREY**

Former names:

Service Address: **MANNIN VEEN ROUNDWOOD AVENUE HUTTON
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 2ND**

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

Date of Birth: **21/02/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

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

Surname: **RICHARDSON**

Former names:

Service Address: **57 SOLENT ROAD
FAREHAM
ENGLAND
ENGLAND
PO14 3LB**

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

Date of Birth: **01/07/1960** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 6

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1960** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: COMPASS GROUP HOLDINGS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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