



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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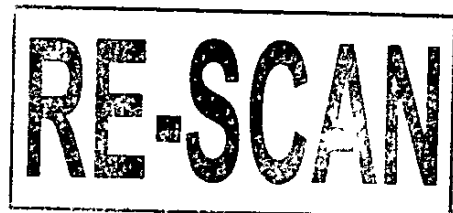
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*Company Name* **Crisp Trustees Limited**

*Company Number* **04526924**

*Date of this return* **05/09/2013**

*SIC codes* **82990**



*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**

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*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**

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*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)* **STEPHEN**

*Surname* **FORSTER**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **04/06/1962** *Nationality* **BRITISH**

*Occupation* **COMPANY DIRECTOR**

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*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**

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*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 NIGEL ANTHONY FREDERICK**

*Surname* **PALMER**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **06/07/1953** *Nationality* **BRITISH**  
*Occupation* **CHARTERED ACCOUNTANT**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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* · 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



*Companies House*  
— for the record —

**COMPANY NAME:** Crisp Trustees Limited

**COMPANY NUMBER:** 4526924

A second filed AR01 was registered on 6<sup>th</sup> December 2013.