



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Pollen Estate Trustee Company Limited**

Company Number: **04533902**

Date of this return: **12/09/2013**

SIC codes: **70100**

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

Situation of Registered Office: **ONE WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7WS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**

*Registered or
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT NICHOLAS HENRY**

Surname: **BOILEAU**

Former names:

Service Address: **C/O EVERSHEDES LLP ONE WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7WS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART ALAN**

Surname: **CORBYN**

Former names:

Service Address: **2 CARLYLE COURT
CHELSEA HARBOUR
LONDON
ENGLAND
SW10 0UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **VICE ADMIRAL PETER**

Surname: **DUNT**

Former names:

Service Address: **THE LODGE GREAT TANGLEY
WONERSH COMMON
GUILDFORD
SURREY
UNITED KINGDOM
GU5 0PT**

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

Date of Birth: **23/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **HARRY BIMBO**

Surname: **HART**

Former names:

Service Address: **C/O MELFORD CAPITAL 2 EATON GATE
LONDON
UNITED KINGDOM
SW1W 9BJ**

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

Date of Birth: **23/06/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PETER RICHARD**

Surname: **MACKLIN**

Former names:

Service Address: **53 MATLOCK WAY
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **BARONESS ELIZABETH LYDIA**

Surname: **MANNINGHAM-BULLER**

Former names:

Service Address: **C/O EVERSLEDs LLP (REF WJN) ONE WOOD STREET
LONDON
ENGLAND
EC2V 7WS**

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

Date of Birth: **14/07/1948** *Nationality:* **BRITISH**
Occupation: **PEERESS**

Company Director 7

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **NICHOLSON**

Former names:

Service Address: **UPPER VOBSTER FARM UPPER VOBSTER
BATH
AVON
UNITED KINGDOM
BA3 5SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **WYTHE**

Former names:

Service Address: **WOODPECKERS ASHWOOD ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 7JW**

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

Date of Birth: **09/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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