



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/09/2014

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Company Name: The Pollen Estate Trustee Company Limited

Company Number: 04533902

Date of this return: 12/09/2014

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 EVERSLEDs 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): **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 **3**

Type: **Person**

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

Surname: **MANFREDI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1978**

Nationality: **ITALIAN**

Occupation: **INVESTMENT ANALYST**

Company Director 4

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 **5**

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 **6**

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

Surname: **SHAW**

Former names:

Service Address: **16 NEW BURLINGTON PLACE**
 LONDON
 UNITED KINGDOM
 W1S 2HX

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

Date of Birth: **20/07/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 7

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **STRANG**

Former names:

Service Address: **WOODCOTE LODGE SNOWS RIDE
WINDLESHAM
SURREY
UNITED KINGDOM
GU20 6PE**

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

Date of Birth: **25/01/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 8

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

Surname: **WYTHE**

Former names:

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

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.