



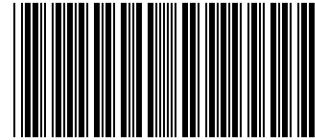
Companies House
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Annual Return

Company Name: **JCH TRUSTEES LIMITED**

Company Number: **05052959**



XI5WGX B4

Received for filing in Electronic Format on the: **18/02/2008**

Company Details

Period Ending: **06/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**18 EASTERN AVENUE
BURNLEY
LANCASHIRE
BB10 2NN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN CHRISTOPHER HADFIELD**

Address: **18 EASTERN AVENUE
BURNLEY
LANCASHIRE BB10 2NN**

Director 1:

Name: **ROBERT ALAN ELLIOTT**
Date of Birth: **07/06/1940**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **THE CROFT
GRANGE GARTH
YORK
NORTH YORKSHIRE YO10 4BS**

Director 2:

Name: **STEVEN GREENWOOD** *Address:* **23 APPEGARTH
BARROWFORD
NELSON
LANCASHIRE BB9 6RR**
Date of Birth: **23/10/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **BARBARA MARY HADFIELD** *Address:* **18 EASTERN AVENUE
BURNLEY
LANCASHIRE BB10 2NN**
Date of Birth: **28/10/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **JOHN CHRISTOPHER
HADFIELD** *Address:* **18 EASTERN AVENUE
BURNLEY
LANCASHIRE BB10 2NN**
Date of Birth: **29/11/1947**
Nationality: **BRITISH**
Occupation: **PROFESSIONAL TRUSTEE**

Director 5:

Name: **JOHN CHARLES GRIFFITH
HULBERT** *Address:* **GREYFRIARS 21A RIDDINGS
ROAD
HALE
ALTRINCHAM
CHESHIRE WA15 9DS**
Date of Birth: **30/06/1944**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY B Shares held as at 06/02/2008

Name: **ROBERT ALAN ELLIOTT**

Address: **THE CROFT
GRANGE GARTH
YORK
NORTH YORKSHIRE**

Shareholding 2:

1 ORDINARY A Shares held as at 06/02/2008

Name: **STEVEN GREENWOOD**

Address: **23 APPLGARTH
BARROWFORD
NELSON
LANCASHIRE BB9 6RR**

Shareholding 3:

49 ORDINARY A Shares held as at 06/02/2008

Name: **JOHN CHRISTOPHER HADFIELD**

Address: **18 EASTERN AVENUE
BURNLEY
LANCASHIRE BB10 2NN**

Shareholding 4:

25 ORDINARY B Shares held as at 06/02/2008

Name: **JOHN CHARLES GRIFFITH HULBERT**

Address: **GREYFRIARS
21A RIDDINGS ROAD HALE
ALTRINCHAM
CHESHIRE WA15 9DS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**