



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2010**

Company Name: **JCH TRUSTEES LIMITED**

Company Number: **05052959**

Date of this return: **04/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **18 EASTERN AVENUE
BURNLEY
LANCASHIRE
BB10 2NN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **HADFIELD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ALAN**

Surname: **ELLIOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN**
Surname: **GREENWOOD**
Former names:
Service Address: **23 APPLGARTH**
 BARROWFORD
 NELSON
 LANCASHIRE
 BB9 6RR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS BARBARA MARY**
Surname: **HADFIELD**
Former names:
Service Address: **18 EASTERN AVENUE**
 BURNLEY
 LANCASHIRE
 BB10 2NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**
Surname: **HADFIELD**
Former names:
Service Address: **18 EASTERN AVENUE**
 BURNLEY
 LANCASHIRE
 BB10 2NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1947** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL TRUSTEE**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN CHARLES GRIFFITH**
Surname: **HULBERT**
Former names:
Service Address: **GREYFRIARS 21A RIDDINGS ROAD**
 HALE
 ALTRINCHAM
 CHESHIRE
 WA15 9DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1944** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS, RIGHT TO SHARE IN ANY DIVIDEND DECLARED BY THE COMPANY, FULL RIGHTS TO SHARE IN ANY DISTRIBUTION IN THE EVENT OF THE COMPANY BEING WOUND UP | | |

| | | | |
|-------------------------------|--|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | RIGHTS RANK PARRI PASSUE IN ALL RESPECTS WITH THOSE OF THE A CLASS EXCEPT THAT THE HOLDERS OF THE B SHARES ARE NOT ENTITLED TO ANY DISTRIBUTION IN THE EVENT OF THE COMPANY BEING WOUND UP. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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

25 ORDINARY B Shares held as at 04/02/2010

Name:

JOHN CHARLES GRIFFITH HULBERT

Address:

Shareholding : 2

49 ORDINARY A Shares held as at 04/02/2010

Name:

JOHN CHRISTOPHER HADFIELD

Address:

Shareholding : 3

1 ORDINARY A Shares held as at 04/02/2010

Name:

STEVEN GREENWOOD

Address:

Shareholding : 4

25 ORDINARY B Shares held as at 04/02/2010

Name: **ROBERT ALAN ELLIOTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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