



Companies House

AR01 (ef)

Annual Return



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X500SHCB

Company Name: **JCH TRUSTEES LIMITED**

Company Number: **05052959**

Date of this return: **04/02/2016**

SIC codes: **69109**

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

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

Officers of the company

Company Secretary 1

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: **UNITED KINGDOM**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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: ****/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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: **UNITED KINGDOM**

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL TRUSTEE**

Company Director 4

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: ****/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

Prescribed particulars

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

Prescribed particulars

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 04/02/2016 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 : **25 ORDINARY B shares held as at the date of this return**
Name: **JOHN CHARLES GRIFFITH HULBERT**

Shareholding 2 : **49 ORDINARY A shares held as at the date of this return**
Name: **JOHN CHRISTOPHER HADFIELD**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: BARBARA MARY HADFIELD

Shareholding 4 : 25 ORDINARY B shares held as at the date of this return

Name: ROBERT ALAN ELLIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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