



Companies House

AR01 (ef)

Annual Return



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Company Name: **NS TRUSTEE LIMITED**

Company Number: **05071212**

Date of this return: **11/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **4TH FLOOR WEST LANSDOWNE HOUSE
57 BERKELEY SQUARE
LONDON
W1J 6ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONALD JOSEPH**

Surname: **CARLSON**

Former names:

Service Address: **9 CAMPDEN HILL SQUARE
LONDON
W8 7LB**

Company Director ***1***

Type: **Person**

Full forename(s): **RONALD JOSEPH**

Surname: **CARLSON**

Former names:

Service Address: **9 CAMPDEN HILL SQUARE
LONDON
W8 7LB**

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

Date of Birth: **28/02/1950** *Nationality:* **AMERICAN**

Occupation: **INVESTMENTS**

Company Director 2

Type: **Person**

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

Surname: **MARKS**

Former names:

Service Address: **6 SHELDON AVENUE
HIGHGATE
LONDON
N6 4JT**

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

Date of Birth: **28/12/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **ROY**

Former names:

Service Address: **LENNOXWOOD WESTWOOD ROAD
WINDLESHAM
SURREY
GU20 6LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AS MAY BE PROVIDED IN THE ARTICLES OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NSCP LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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