



Companies House

AR01 (ef)

Annual Return



X54ODICR

Received for filing in Electronic Format on the: **11/04/2016**

Company Name: **NS Trustee Limited**

Company Number: **05071212**

Date of this return: **11/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **C/O THROGMORTON 4TH FLOOR, READING BRIDGE HOUSE
GEORGE STREET
READING
BERKSHIRE
ENGLAND
RG1 8LS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THROGMORTON SECRETARIES LLP**

*Registered or
principal address:* **4TH FLOOR READING BRIDGE HOUSE
GEORGE STREET
READING
BERKSHIRE
ENGLAND
RG1 8LS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **OC303099**

Company Director **1**

Type: **Person**

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

Surname: **CARLSON**

Former names:

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

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

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

Occupation: **INVESTMENTS**

Company Director 2

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

Surname: **ROY**

Former names:

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

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

Date of Birth: ****/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>	1
		<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 11/03/2016 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 : **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.