



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHRINE TRADING LIMITED**

Company Number: **05815544**

Date of this return: **12/05/2015**

SIC codes: **47610**
56290

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

Situation of Registered Office: **SHRINE OFFICE**
COMMON PLACE
WALSINGHAM
NORFOLK
NR22 6EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR BRIAN JOHN TAYLOR**

Surname: **HANSON**

Former names:

Service Address: **QUARRY HOUSE HORSHAM ROAD
STEYNING
WEST SUSSEX
BN44 3AA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN DAVID SEBASTIAN**

Surname: **BOOTH**

Former names:

Service Address: **FLAT 8 56 MANCHESTER STREET
LONDON
W1U 3AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1958** *Nationality:* **BRITISH**
Occupation: **CO CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **JOHN SAYER**

Surname: **DOWNING**

Former names:

Service Address: **STONEGATE
EGMERE ROAD
WALSINGHAM
NORFOLK
NR22 6BT**

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

Date of Birth: **08/08/1955** *Nationality:* **BRITISH**

Occupation: **LAND AGENT ESTATE OFFICER**

Company Director **3**

Type: **Person**

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

Surname: **MANTLE**

Former names:

Service Address: **CLEAVELAND HOUSE
BARROWBY LANE KIRKBY OVERBLOW
HARROGATE
HG3 1HQ**

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

Date of Birth: **21/01/1947** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **REVEREND KEVIN**

Surname: **SMITH**

Former names:

Service Address: **4 STAPYLTON DRIVE
HORDEN
PETERLEE
COUNTY DURHAM
SR8 4HY**

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

Date of Birth: **09/04/1966**

Nationality: **BRITISH**

Occupation: **CLERGYMAN**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : 1000 ORD shares held as at the date of this return
Name: **WALSINGHAM COLLEGE TRUST ASSOCIATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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