



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CH PROPERTY TRUSTEE SOUTHILL LIMITED**

Company Number: **06190473**

Date of this return: **28/03/2013**

SIC codes: **66290**

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

Situation of Registered Office: **11 FUSION COURT
ABERFORD ROAD GARFORTH
LEEDS
UNITED KINGDOM
LS25 2GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **LINLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1950** Nationality: **BRITISH**
Occupation: **PENSIONS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JEREMY HUGH**

Surname: **COLLYER**

Former names:

Service Address: **PRESSCOMBE
SHEPTON MONTAGUE
WINCANTON
SOMERSET
BA9 8JG**

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

Date of Birth: **28/02/1958** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGERY**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **LINLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1971** *Nationality:* **BRITISH**

Occupation: **PENSIONS CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **BERNARD JAMES**

Surname: **O'BRIEN**

Former names:

Service Address: **ROCK COTTAGE MANOR FARM
BRADFORD ABBAS
SHERBORNE
DORSET
DT9 6RP**

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

Date of Birth: **08/06/1966** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TPP NOMINEES 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.