



Companies House
— for the record —

363a_(ef)

Annual Return



XYYGK40X

Received for filing in Electronic Format on the: 16/10/2008

Company Name: **CITADEL TRUSTEES LIMITED**

Company Number: **06329688**

Company Details

Period Ending: **31/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7484

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
ENGLAND
GU15 3YX**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ASHLEY BEVAN**

Address: **8 CHURCHILL CLOSE
TADLEY
HAMPSHIRE
UNITED KINGDOM
RG26 3NH**

Director 1 :

Name: **MARK ASHLEY BEVAN**

Address: **8 CHURCHILL CLOSE
TADLEY
HAMPSHIRE
UNITED KINGDOM
RG26 3NH**

Date of Birth:

04/09/1963

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MRS JOY ELIZABETH POPE**

Address: **WESTOVER FIRGROVE ROAD
YATELEY
HAMPSHIRE
ENGLAND
GU46 6QD**

Date of Birth:

10/10/1951

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR PAUL FRANCIS SMYTHE** *Address:* **GATE COTTAGE UFFINGTON
FARINGDON
OXON
UNITED KINGDOM
SN7 7SG**

Date of Birth: **09/06/1944** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 4 :

Name: **VERANNE MYRIAM
WILKINSON** *Address:* **38 NETLEY STREET
FARNBOROUGH
HAMPSHIRE
GB UK
GU14 6AQ**

Date of Birth: **08/12/1972** *Nationality:* **French** *Occupation:* **RESORT LIAISON DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000.00
<i>TOTALS</i>	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 31/07/2008

Name:

HUTCHINSON & CO TRUST COMPANY LIMITED

Address:

5 PRIORY COURT

TUSCAM WAY

CAMBERLEY

SURREY

ENGLAND

GU15 3YX

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

Authenticated: **Yes (E/W)**