Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/08/2012**

X1EE4A3M

Company Name:	**Citadel Trustees Limited**
Company Number:	**06329688**
Date of this return:	**31/07/2012**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 PRIORY COURT TUSCAM WAY CAMBERLEY SURREY UNITED KINGDOM GU15 3YX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAUREN**

Surname: **WAGNER**

Former names:

Service Address: **5 PRIORY COURT**
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3YX

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **16/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK ASHLEY**

Surname: **BEVAN**

Former names:

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

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

Date of Birth: **04/09/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **HUTCHINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **07/09/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **RAQUEL GONZALEZ**

Surname: **PAN**

Former names:

Service Address: **C/GERANIO URB. MONTEMIRAFLORES BLQ C2, 1D**
29649 MIJAS COSTA
MÁLAGA
SPAIN

Country/State Usually Resident: **SPAIN**

Date of Birth: **22/03/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **ANNA KATHRYN**

Surname: **RICKARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **VERANNE MYRIAM**

Surname: **WILKINSON**

Former names:

Service Address: **38 NETLEY STREET**
FARNBOROUGH
HAMPSHIRE
GB UK
GU14 6AQ

Country/State Usually Resident: **GB UK**

Date of Birth: **08/12/1972** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **100000 ORDINARY shares held as at the date of this return**

Name: **HUTCHINSON & CO TRUST COMPANY 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.