



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2010**

XA3FSIQP

*Company Name:* **BROOK STREET TRUSTEE CO NUMBER 1 LIMITED**

*Company Number:* **06526381**

*Date of this return:* **06/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **30 OLD BURLINGTON STREET  
LONDON  
W1S 3AR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O A&L GOODBODY  
AUGUSTINE HOUSE AUSTIN FRIARS  
LONDON  
UNITED KINGDOM  
EC2N 2HA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)

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### Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS CAROLE**  
*Surname:*                         **WALKER**  
*Former names:*  
*Service Address:*

## *Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR STEPHEN JUDE**

*Surname:*                      **ALDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1960-01-14**

*Nationality:*   **MALTESE**

*Occupation:*    **CEO**

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## *Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR MARK NICHOLAS**

*Surname:*                      **HENNEBRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **1966-03-12**

*Nationality:*   **IRISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MISS LISA ELEONORA**

*Surname:*                      **SEELINGER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **1967-09-25**                      *Nationality:*    **AMERICAN**

*Occupation:*    **GROUP DIRECTOR HR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 OTHER Shares held as at 06/03/2010**

*Name:* **MARK HENNEBRY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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