



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/12/2013**

X2NURGEA

*Company Name:* **CRAFT TRUSTCO NUMBER 1 LIMITED**

*Company Number:* **06757821**

*Date of this return:* **25/11/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THIRD FLOOR ONE LONDON SQUARE  
CROSS LANES  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 1UN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BERGER**

*Former names:*

*Service Address:*        **6TH FLOOR  
25 FARRINGDON STREET  
LONDON  
UNITED KINGDOM  
EC4A 4AB**

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

*Date of Birth:*    **01/03/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAIN CHRISTOPHER**

*Surname:* **DONALDSON**

*Former names:*

*Service Address:* **76 LUTON LANE  
REDBOURN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL3 7PY**

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

*Date of Birth:* **24/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN BRUCE**

*Surname:*                           **RODGERS**

*Former names:*

*Service Address:*                **6TH FLOOR**  
   **25 FARRINGDON STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC4A 4AB**

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

*Date of Birth:*   **19/10/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Authorisation*

*Authenticated*

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

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