



Companies House
— for the record —

AR01 (ef)

Annual Return



XGZXHKHR

Received for filing in Electronic Format on the: **01/06/2010**

Company Name: **CHANCERY TRUST CORPORATION LIMITED**

Company Number: **06901153**

Date of this return: **11/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **277 GRAYS INN ROAD
LONDON
UNITED KINGDOM
WC1X 8QF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **FREDERICK MARTIN**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **HUGH WALTER VELLACOTT**
Surname: **MEARES**
Former names:
Service Address: **50 NORTHCROFT ROAD**
 ENGLEFIELD GREEN
 EGHAM
 SURREY
 TW20 0EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NIGEL LESLIE VELLACOTT**
Surname: **MEARES**
Former names:
Service Address: **3 SHRUBBERY CLOSE**
 PAUL STREET
 LONDON
 UNITED KINGDOM
 N1 7BZ

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

Date of Birth: **24/08/1951** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **3**

Type: **Person**
Full forename(s): **BRIAN THOMAS**
Surname: **WADLOW**
Former names:
Service Address: **34 SOUTH HILL ROAD**
 GRAVESEND
 KENT
 DA12 1JX

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

Date of Birth: **16/07/1935** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER 1 SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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 ORDINARY Shares held as at 11/05/2010

Name: **BRIAN THOMAS WADLOW**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/05/2010

Name:

MARTIN FREDERICK POTTER

Address:

Shareholding : 3

1 ORDINARY Shares held as at 11/05/2010

Name:

NIGEL LESLIE VELLACOTT MEARES

Address:

Shareholding : 4

1 ORDINARY Shares held as at 11/05/2010

Name:

HIGHWALTER VELLACOTT MEARES

Address:

Shareholding : 5

1 ORDINARY Shares held as at 11/05/2010

Name:

PATRICIA JOAN POTTER

Address:

Shareholding : 6

249995 ORDINARY Shares held as at 11/05/2010

Name:

CHANCERY TRUSTEE COMPANY LLP

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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