Companies House

AR01 (ef)

Annual Return

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Company Name:	**CHANCERY TRUST CORPORATION LIMITED**
Company Number:	**06901153**
Date of this return:	**11/05/2014**
SIC codes:	**82990**
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): **MR FREDERICK MARTIN**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**250000**
		Aggregate nominal value	**250000**
Currency	**GBP**	*Amount paid per share*	**0.4**
		Amount unpaid per share	**0.6**

Prescribed particulars

1 VOTE PER 1 SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**250000**
		Total aggregate nominal value	**250000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN THOMAS WADLOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDERICK MARTIN POTTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL LESLIE VELLACOTT MEARES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH WALTER VELLACOTT MEARES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA JOAN POTTER**

Shareholding 6 : **249995 ORDINARY shares held as at the date of this return**
Name: **CHELDGATE TRUSTEES LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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