



Companies House

**AR01** (ef)

**Annual Return**



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**X47RVK4A**

*Company Name:* **CHANCERY TRUST CORPORATION LIMITED**

*Company Number:* **06901153**

*Date of this return:* **11/05/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **277 GRAYS INN ROAD  
LONDON  
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*

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## *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**

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*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:*     **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.4</b>
		<i>Amount unpaid per share</i>	<b>0.6</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER 1 SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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.