



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SADBOROW TRUST COMPANY**

Company Number: **07442979**

Date of this return: **17/11/2013**

SIC codes: **64999**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **SADBOROW CHARD
SOMERSET
UNITED KINGDOM
TA20 4PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **EYRE**

Former names:

Service Address: **GROUND FLOOR VANTAGE POINT WOODWATER PARK
PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5FD**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN HOLLES**

Surname: **DUNCOMBE**

Former names:

Service Address: **GROUND FLOOR VANTAGE POINT WOODWATER PARK
PYNES HILL
EXETER
UNITED KINGDOM
EX2 5FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1941** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **EYRE**

Former names:

Service Address: **GROUND FLOOR VANTAGE POINT WOODWATER PARK
PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5FD**

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

Date of Birth: **16/01/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLES GEORGE SAMUEL**

Surname: **EYRE**

Former names:

Service Address: **GROUND FLOOR VANTAGE POINT WOODWATER PARK
PYNES HILL
EXETER
UNITED KINGDOM
EX2 5FD**

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

Date of Birth: **06/06/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **JAMES ALEXANDER WALPOLE**

Surname: **EYRE**

Former names:

Service Address: **GROUND FLOOR VANTAGE POINT WOODWATER PARK
PYNES HILL
EXETER
UNITED KINGDOM
EX2 5FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.008129
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **SADBOROW TRUST COMPANY HOLDINGS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
18226 shares transferred on 2013-08-07
Name: **CAROL EYRE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
31948 shares transferred on 2013-08-07
Name: **CHARLES EYRE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
11571 shares transferred on 2013-08-07
Name: **HAMISH EYRE**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
11571 shares transferred on 2013-08-07
Name: **JAMES EYRE**

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
11570 shares transferred on 2013-08-07

Name: RACHAEL EYRE

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1583 shares transferred on 2013-08-07

Name: MISS RE EYRE & MR HJB EYRE TRUSTEES FOR MRS EJM EYRE DECEASED WILL
TRUST

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
13531 shares transferred on 2013-08-07

Name: MR CGS EYRE, MRS CA EYRE & MR JH DUNCOMBE TRUSTESS FOR COMMANDER W J
EYRE 1982 SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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