



Companies House

**AR01** (ef)

**Annual Return**



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**X3LUQ7Z5**

*Company Name:* **SADBOROW TRUST COMPANY**

*Company Number:* **07442979**

*Date of this return:* **17/11/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **GROUND FLOOR VANTAGE POINT WOODWATER PARK PYNES  
HILL  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 5FD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHAEL EMMA**

*Surname:* **EYRE**

*Former names:*

*Service Address:* **VANTAGE POINT WOODWATER PARK  
PYNES HILL  
EXETER  
DEVON  
ENGLAND  
EX2 5FD**

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*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:* **DIRECTOR**

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*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):* **HAMISH JOHN BERTRAM**

*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:* **27/01/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*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**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **RACHAEL EMMA**

*Surname:*                         **EYRE**

*Former names:*

*Service Address:*                **VANTAGE POINT WOODWATER PARK  
PYNES HILL  
EXETER  
DEVON  
ENGLAND  
EX2 5FD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/05/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARITY VOLUNTEER**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **SADBOROW TRUST COMPANY HOLDINGS**

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## *Authorisation*

*Authenticated*

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

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