



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2013**

**X2NCFZSH**

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*Company Name:* **THE IRONMONGERS' TRUST COMPANY**

*Company Number:* **07469661**

*Date of this return:* **14/12/2013**

*SIC codes:* **64209**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **IRONMONGERS' HALL 1 SHAFTESBURY PLACE  
BARBICAN  
LONDON  
UNITED KINGDOM  
EC2Y 8AA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **HAMON PATRICK DUNHAM**

*Surname:* **MASSEY**

*Former names:*

*Service Address:* **IRONMONGERS' HALL 1 SHAFTESBURY PLACE  
BARBICAN  
LONDON  
UNITED KINGDOM  
EC2Y 8AA**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR SAMUEL DOUGAN**

*Surname:* **APSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/09/1931** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEORGE ALEXANDER**

*Surname:* **BASTIN**

*Former names:*

*Service Address:* **IRONMONGERS' HALL 1 SHAFTESBURY PLACE  
BARBICAN  
LONDON  
UNITED KINGDOM  
EC2Y 8AA**

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

*Date of Birth:* **14/08/1945**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ASHLEY HERBERT**

*Surname:*                         **BODDY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/10/1934**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY MICHAEL**

*Surname:*                         **CATER-CLOUT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/07/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MAJOR GENERAL PATRICK ANTHONY JOHN**

*Surname:*                         **CORDINGLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/10/1944**

*Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR GRAEME JOHN**

*Surname:*                         **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/04/1937**

*Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR RICHARD HUGH**

*Surname:* **HUNTING**

*Former names:*

*Service Address:* **IRONMONGERS' HALL 1 SHAFTESBURY PLACE  
BARBICAN  
LONDON  
UNITED KINGDOM  
EC2Y 8AA**

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

*Date of Birth:* **30/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS MAN**

*Company Director*    8

Type:                                **Person**  
Full forename(s):                **MR RICHARD CHRISTOPHER**

Surname:                           **POULTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/06/1938**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    9

Type:                                **Person**  
Full forename(s):                **MR RICHARD CHARLES ROE**

Surname:                           **TWALLIN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/10/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMMUNICATIONS**

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*Company Director* 10

*Type:* **Person**

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

*Surname:* **WORLIDGE**

*Former names:*

*Service Address:* **IRONMONGERS' HALL 1 SHAFTESBURY PLACE  
BARBICAN  
LONDON  
UNITED KINGDOM  
EC2Y 8AA**

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

*Date of Birth:* **19/08/1956** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

### *Authorisation*

*Authenticated*

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

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