



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2014**

X3BE2QTV

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

Company Number: **07469661**

Date of this return: **04/07/2014**

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
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**

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**

Company Director **4**

Type: **Person**
Full forename(s): **MR HAROLD JOHN**

Surname: **CHARNAUD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1949** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

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**

Company Director **6**

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 7

Type: **Person**

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

Surname: **POULTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

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.