Companies House

AR01 (ef)

Annual Return

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Company Name:	**CITADEL TRUSTEES 1726 LIMITED**
Company Number:	**08011996**
Date of this return:	**29/03/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 PRIORY COURT** **TUSCAM WAY** **CAMBERLEY** **SURREY** **GU15 3YX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CITADEL SECRETARIAL SERVICES LIMITED**

Registered or principal address:

5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
ENGLAND
GU15 3YX

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **5860066**

Company Director 1

Type: **Person**

Full forename(s): **MR MARK ASHLEY**

Surname: **BEVAN**

Former names:

Service Address: **8 CHURCHILL CLOSE**
TADLEY
HAMPSHIRE
UNITED KINGDOM
RG26 3NH

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

Date of Birth: **04/09/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **CITADEL NOMINEES LIMITED**

Registered or principal address:
5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
ENGLAND
GU15 3YX

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **6887589**

Company Director 3

Type: **Corporate**

Name: **CITADEL SECRETARIAL SERVICES LIMITED**

Registered or principal address:
5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
ENGLAND
GU15 3YX

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5860066**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : **9 ORDINARY shares held as at the date of this return**
Name: **CITADEL NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CITADEL SECRETARIAL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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