



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST. PAULS TRUSTEES LIMITED**

Company Number: **04554331**

Date of this return: **04/10/2014**

SIC codes: **69102**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NO. 1 ST. PAULS SQUARE
LIVERPOOL
L3 9SJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 ST. PAULS SQUARE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 9SJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **LANSDOWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): PAUL

Surname: BAKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/05/1959

Nationality: BRITISH

Occupation: SOLICITOR

Company Director 2

Type: **Person**

Full forename(s): MR PETER WILLIAM

Surname: JACKSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/04/1961

Nationality: BRITISH

Occupation: SOLICITOR

Company Director 3

Type: **Person**
Full forename(s): **MRS FIONNUALA MARY ROSE**

Surname: **KENNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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

Surname: **SWAFFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

Type: **Person**
Full forename(s): **MR WILLIAM DAVID**

Surname: **WAREING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 6

Type: **Person**
Full forename(s): **MR SEAN CRAWFORD**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1973** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A POLL MAY BE DEMANDED AT ANY GENERAL MEETING BY THE CHAIRMAN OR BY ANY SHAREHOLDER PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE REGULATION 46 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. A RESOLUTION IN WRITING EXECUTED OR APPROVED BY TELEFAX BY OR ON BEHALF OF THE HOLDERS OF ALL THE ISSUED SHARES SHALL BE AS VALID AND EFFECTUAL AS IF THE SAME HAD BEEN DULY PASSED AT A GENERAL MEETING AND MAY CONSIST OF SEVERAL DOCUMENTS IN THE LIKE FORM, EACH EXECUTED BY OR ON BEHALF OF ONE OR MORE PERSONS. IN THE CASE OF A COMPANY, THE RESOLUTION MAY BE SIGNED ON ITS BEHALF BY A DIRECTOR OR THE SECRETARY THEREOF OR BY ITS DULY APPOINTED ATTORNEY OR DULY AUTHORISED REPRESENTATIVE. IN THE CASE OF A LIMITED LIABILITY PARTNERSHIP, THE RESOLUTION MAY BE SIGNED ON ITS BEHALF BY A DESIGNATED MEMBER THEREFORE REGULATION 53 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS AS SET OUT ABOVE, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING –UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HILL DICKINSON LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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