



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2015**

**X4F03QLS**

*Company Name:* **John Lewis Partnership Trust Limited**

*Company Number:* **00481406**

*Date of this return:* **18/07/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **171 VICTORIA STREET  
LONDON  
UNITED KINGDOM  
SW1E 5NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEITH MICHAEL**

*Surname:* **HUBBER**

*Former names:*

*Service Address:* **171 VICTORIA STREET  
LONDON  
UNITED KINGDOM  
SW1E 5NN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHNNY WILFRIED**

*Surname:*                **AISHER**

*Former names:*

*Service Address:*        **171 VICTORIA STREET  
LONDON  
UNITED KINGDOM  
SW1E 5NN**

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

*Date of Birth:*    **24/02/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS KAREN**

*Surname:* **CRISFORD**

*Former names:*

*Service Address:* **17 HAREBELL AVENUE, STOTFOLD  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
ENGLAND  
SG5 4QZ**

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

*Date of Birth:* **17/11/1963** *Nationality:* **BRITISH**

*Occupation:* **DEMOCRACY COACH**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                CATHERINE ANNE MARY

Surname:                         HOUCHIN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:    UNITED KINGDOM

Date of Birth:    04/11/1962                                Nationality:    BRITISH

Occupation:     DIRECTOR

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                MR ANDREW CHARLES

Surname:                         MAYFIELD

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:    ENGLAND

Date of Birth:    25/12/1966                                Nationality:    BRITISH

Occupation:     DIRECTOR

---

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **PRICE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/03/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>'A'</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>'B'</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IN NORMAL CIRCUMSTANCES THE B SHARES CARRY NO RIGHT TO VOTE. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DEFERRED ORDINARY SHARES CARRY NO RIGHT TO VOTE OR TO PARTICIPATE IN DIVIDENDS. ON A WINDING UP THE AMOUNTS PAID UP ON THE EXISTING A AND B SHARES SHALL BE REPAID FIRST, FOLLOWED BY THE AMOUNTS PAID UP ON THE DEFERRED ORDINARY SHARES, AND THEREAFTER ALL SHARES SHALL RANK EQUALLY FOR DISTRIBUTION OF CAPITAL IN PROPORTION TO THE AMOUNTS PAID THEREON.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250100</b>
		<i>Total aggregate nominal value</i>	<b>250100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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* : 40 'A' shares held as at the date of this return

*Name:* ANDREW CHARLES MAYFIELD

*Shareholding 2* : 60 'B' shares held as at the date of this return

*Name:* CATHERINE HOUCHIN, JOHNNY AISHER AND KAREN CRISFORD

*Shareholding 3* : 250000 DEFERRED ORDINARY shares held as at the date of this return

*Name:* JOHN LEWIS PARTNERSHIP PLC

---

## *Authorisation*

*Authenticated*

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

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