



Companies House

AR01 (ef)

Annual Return



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Company Name: **SBT TRADING LIMITED**

Company Number: **03281799**

Date of this return: **21/11/2015**

SIC codes: **47190**

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

Situation of Registered Office: **SHAKESPEARE CENTRE HENLEY STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PHILIPPA ANN**

Surname: **RAWLINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS HELEN MARGARET**

Surname: **KEYS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1964** Nationality: **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DR DIANA**

Surname: **OWEN**

Former names:

Service Address: **22 COTTAGE LANE
SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PHILIPPA ANN**

Surname: **RAWLINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**

Occupation: **HEAD OF OPERATIONS AND
BUSINESS DEVELOPMENT**

Company Director 4

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

Surname: **RUSSELL**

Former names:

Service Address: **MILL HOUSE BLACKDOWN
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 6QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES AND GUARDIANS OF THE SHAKESPEARE BIRTHPLACE TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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