



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2016**

**X4XZG66Y**

*Company Name:* **ELLISON & CO. (TRUSTEES) LIMITED**

*Company Number:* **00733910**

*Date of this return:* **31/12/2015**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **HEADGATE COURT,  
COLCHESTER,  
ESSEX  
CO1 1NP**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CLIFFORD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CLIFFORD**

Former names:

Service Address: **ELLISONS SOLICITORS HEADGATE COURT  
HEAD STREET  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO1 1NP**

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

Date of Birth: **\*\*/10/1971** Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director* 2

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

*Surname:* **LOGAN**

*Former names:*

*Service Address:* **ELLISONS HEADGATE COURT  
HEADSTREET  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO1 1NP**

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

*Date of Birth:* **\*\*/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GUY WANHAM**

*Surname:*                           **LONGHURST**

*Former names:*

*Service Address:*                **CAMA**  
   **BURES ROAD**  
   **BURES**  
   **SUFFOLK**  
   **CO8 5EP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **KEVIN ROBERT**

*Surname:* **WILSHER**

*Former names:*

*Service Address:* **CRABTREE COTTAGE  
LONG ROAD EAST, DEDHAM  
COLCHESTER  
ESSEX  
CO7 6BH**

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

*Date of Birth:* **\*\*/04/1954** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>10</b>
<i>Prescribed particulars</i>			
<b>SEE FILE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JEANETTE HOLLINGTON**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GUY WANHAM LONGHURST**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PETER DAVID POWELL**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN CHRISTOPHER LANSLEY**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN ROBERT WILSHER**

## *Authorisation*

*Authenticated*

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

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