



Companies House
— for the record —

AR01 (ef)

Annual Return



XRTKOJQY

Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **EVANGELICAL TRUST LIMITED(THE)**

Company Number: **00253587**

Date of this return: **03/04/2010**

SIC codes: **8532**

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

Situation of Registered Office: **ST BARNABUS CHURCH OFFICE
MAIN STREET SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
HU14 3QP**

Single Alternative Inspection Location (SAIL)

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

**C/O MR JOHN DOWNING
14 ON HILL
SWANLAND
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU14 3NQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JOHN CLIFFORD
<i>Surname:</i>	DOWNING
<i>Former names:</i>	
<i>Service Address:</i>	CORSCOMBE 14 ON HILL SWANLAND NORTH FERRIBY EAST YORKSHIRE HU14 3NQ

Company Director **1**

Type: **Person**
Full forename(s): **SHEENA ANN**
Surname: **BRAILSFORD**
Former names:
Service Address: **20 ASTON HALL DRIVE**
 NORTH FERRIBY
 EAST YORKSHIRE
 HU14 3EB

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

Date of Birth: **08/08/1962** *Nationality:* **BRITISH**
Occupation: **ORTHOPTIST**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN CLIFFORD**
Surname: **DOWNING**
Former names:
Service Address: **CORSCOMBE 14 ON HILL**
 SWANLAND
 NORTH FERRIBY
 EAST YORKSHIRE
 HU14 3NQ

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

Date of Birth: **28/11/1946** *Nationality:* **BRITISH**
Occupation: **CHURCH ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN**
Surname: **FLYNN**
Former names:
Service Address: **181 BOULTHAM PARK ROAD**
 LINCOLN
 LINCOLNSHIRE
 LN6 7SQ

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

Date of Birth: **08/06/1959** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBERT ANTHONY**
Surname: **LUCAS**
Former names:
Service Address: **54 GAINSBOROUGH ROAD**
 KEW
 RICHMOND
 SURREY
 TW9 2EA

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

Date of Birth: **17/12/1944** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **KATY**

Surname: **WILLIS**

Former names:

Service Address: **41 BOLLO BRIDGE ROAD
LONDON
W3 8AT**

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

Date of Birth: **03/04/1969**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE COMPANY IS A CHARITABLE COMPANY AND DOES NOT DISTRIBUTE ANY PROFITS BY WAY OF DIVIDEND OR OTHERWISE. THERE ARE NO RIGHTS ATTACHED TO ANY SHARE OTHER THAN THE GENERAL COMPANIES ACT RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

15 ORDINARY Shares held as at 03/04/2010

Name: **JOHN CLIFFORD DOWNING**

Address:

Shareholding : 2

15 ORDINARY Shares held as at 03/04/2010

Name:

ROBERT ANTHONY LUCAS

Address:

Shareholding : 3

15 ORDINARY Shares held as at 03/04/2010

Name:

DAVID ERIC RODNEY BENNETT

Address:

Shareholding : 4

1 ORDINARY Shares held as at 03/04/2010

Name:

FRANCIS FELKIN STUNT DECEASED

Address:

Shareholding : 5

6 ORDINARY Shares held as at 03/04/2010

Name:

MARTIN AUDLEY FOQUETT SUTTON DECEASED

Address:

Shareholding : 6

1 ORDINARY Shares held as at 03/04/2010

Name:

ELLEN CRAIGIE EDMANSTONE DECEASED

Address:

Shareholding : 7

6 ORDINARY Shares held as at 03/04/2010

Name:

JOHN HOWARD CORDLE DECEASED

Address:

Shareholding : 8

6 ORDINARY Shares held as at 03/04/2010

Name:

DANIEL MORRISON MILLER DECEASED

Address:

Shareholding : 9

5 ORDINARY Shares held as at 03/04/2010

Name:

MALCOLM CHALMERS DECEASED

Address:

Shareholding : 10

10 ORDINARY Shares held as at 03/04/2010

Name:

JOHN FLYNN

Address:

Shareholding : 11

10 ORDINARY Shares held as at 03/04/2010

Name: **SHEENA ANN BRAILSFORD**

Address:

Shareholding : 12

10 ORDINARY Shares held as at 03/04/2010

Name: **KATY WILLIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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