



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X22X4RPL

Received for filing in Electronic Format on the: **25/02/2013**

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*Company Name:* **TRUST HR LIMITED**

*Company Number:* **07540239**

*Date of this return:* **23/02/2013**

*SIC codes:* **78300**

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

*Situation of Registered Office:* **19 RAWSTORN ROAD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3JH**

## Single Alternative Inspection Location (SAIL)

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

5 RICHARDSON WALK  
COLCHESTER  
ESSEX  
ENGLAND  
CO3 4AJ

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SIMON**

Surname: **MANDER**

Former names:

Service Address: **19 RAWSTORN ROAD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3JH**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ANITA**

Surname: **MANDER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/12/1966**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY VOTING SHARES, WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANITA JEAN MANDER**

## *Authorisation*

*Authenticated*

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

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