



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOGG ROBINSON QUEST TRUSTEE LIMITED**

Company Number: **03491286**

Date of this return: **12/01/2011**

SIC codes: **7411**

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

Situation of Registered Office: **GLOBAL HOUSE
VICTORIA STREET
BASINGSTOKE
HAMPSHIRE
RG21 3BT**

Officers of the company

Company Secretary 1

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

Surname: **BURGESS**

Former names:

Service Address: **20 SHIRNALL MEADOW
LOWER FARRINGDON
HAMPSHIRE
GU34 3DY**

Company Director ***I***

Type: **Person**

Full forename(s): **NIGEL**

Surname: **BELL**

Former names:

Service Address: **48 RINGFORD ROAD
WANDSWORTH
LONDON
SW18 1RR**

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

Date of Birth: **24/02/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **JULIAN ALEX**

Surname: **STEADMAN**

Former names:

Service Address: **3 HILL PLACE
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3EW**

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

Date of Birth: **30/07/1953** *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
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

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 12/01/2011 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 : **1 ORDINARY shares held as at 2011-01-12**
Name: **HOGG ROBINSON 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.