



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28QT0WZ

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

Company Number: **00253587**

Date of this return: **03/04/2013**

SIC codes: **88990**

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

Situation of Registered Office: **ST BARNABAS CHURCH OFFICE MAIN STREET
SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
UNITED KINGDOM
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
HU14 3NQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **DOWNING**

Former names:

Service Address: **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): **MR JOHN CLIFFORD**

Surname: **DOWNING**

Former names:

Service Address: **CORSCOMBE 14 ON HILL
SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
HU14 3NQ**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **FLYNN**

Former names:

Service Address: **181 BOULTHAM PARK ROAD
LINCOLN
LINCOLNSHIRE
LN6 7SQ**

Country/State Usually Resident: **ENGLAND**

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**

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

Prescribed particulars

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 03/04/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **JOHN CLIFFORD DOWNING**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **ROBERT ANTHONY LUCAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCIS FELKIN STUNT DECEASED**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **MARTIN AUDLEY FOQUETT SUTTON DECEASED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ELLEN CRAIGIE EDMANSTONE DECEASED**

Shareholding 6 : **6 ORDINARY shares held as at the date of this return**
Name: **JOHN HOWARD CORDLE DECEASED**

Shareholding 7 : **6 ORDINARY shares held as at the date of this return**

Name: DANIEL MORRISON MILLER DECEASED

Shareholding 8 : 5 ORDINARY shares held as at the date of this return

Name: MALCOLM CHALMERS DECEASED

Shareholding 9 : 15 ORDINARY shares held as at the date of this return

Name: JOHN FLYNN

Shareholding 10 : 15 ORDINARY shares held as at the date of this return

Name: SHEENA ANN BRAILSFORD

Shareholding 11 : 15 ORDINARY shares held as at the date of this return

Name: KATY WILLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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