



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00733910**

Date of this return: **31/12/2012**

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

Company Director 1

Type: **Person**
Full forename(s): **JEANETTE**

Surname: **HOLLINGTON**

Former names:

Service Address: **NORMAN FARM HOUSE
BACK ROAD HINTLESHAM
IPSWICH
SUFFOLK
IP8 3PA**

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

Date of Birth: **17/04/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN CHRISTOPHER**

Surname: **LANSLEY**

Former names:

Service Address: **HOLLY HOUSE
KING COEL ROAD
COLCHESTER
CO3 5HQ**

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

Date of Birth: **08/08/1947**

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: **UNITED KINGDOM**

Date of Birth: **26/08/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **PETER DAVID**

Surname: **POWELL**

Former names:

Service Address: **17 ELIANORE ROAD
COLCHESTER
ESSEX
CO3 3RX**

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

Date of Birth: **10/03/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

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: **03/04/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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.