



Companies House
— for the record —

363a_(ef)

Annual Return



XN2BFX7

Received for filing in Electronic Format on the: **12/03/2008**

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

Company Number: **00733910**

Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**HEADGATE COURT,
COLCHESTER,
ESSEX
CO1 1NP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ELIZABETH HUDSON** *Address:* **IVORY HOUSE
MENDLESHAM
SUFFOLK
IP14 5RR**

Director 1 :

Name: **STEPHEN CHRISTOPHER
LANSLEY** *Address:* **HOLLY HOUSE KING COEL ROAD
COLCHESTER
CO3 5HQ**

Date of Birth: **08/08/1947** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **JEANETTE HOLLINGTON** *Address:* **NORMAN FARM HOUSE
BACK ROAD HINTLESHAM
IPSWICH
SUFFOLK
IP8 3PA**

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

Director 3 :

Name: **GUY WANHAM LONGHURST** *Address:* **CAMA BURES ROAD
BURES
SUFFOLK
CO8 5EP**

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

Director 4 :

Name: **MR BRYAN ANTHONY
SMART** *Address:* **HILL HOUSE SOUTH STREET
MANNINGTREE
ESSEX
CO11 1BQ**

Date of Birth: *Nationality:* *Occupation:*
 19/10/1945 **BRITISH** **SOLICITOR**

Director 5 :

Name: **PETER DAVID POWELL** *Address:* **17 ELIANORE ROAD
COLCHESTER
ESSEX
CO3 3RX**

Date of Birth: *Nationality:* *Occupation:*
 10/03/1947 **BRITISH** **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2007

Name: **JEANETTE HOLLINGTON**
Address: **NORMAN FARMHOUSE BACK ROAD HINTLESHAM
IPSWICH
SUFFOLK
IP8 3PA**

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2007

Name: **BRYAN ANTHONY SMART**
Address: **HILL HOUSE SOUTH STREET MANNINGTREE
ESSEX
CO11 1BQ**

Shareholding 3:

2 ORDINARY Shares held as at 31/12/2007

Name: **GUY WANHAM LONGHURST**
Address: **BLARNEY HOUSE BUXTED COURT**
DEDHAM ROAD BOXTED
COLCHESTER
ESSEX
CO4 5SG

Shareholding 4:

2 ORDINARY Shares held as at 31/12/2007

Name: **PETER DAVID POWELL**
Address: **17 ELIANORE ROAD**
COLCHESTER ESSEX
CO3 3RX

Shareholding 5:

2 ORDINARY Shares held as at 31/12/2007

Name: **STEPHEN CHRISTOPHER LANSLEY**
Address: **HOLLY HOUSE KING COEL ROAD**
COLCHESTER
ESSEX
CO3 5HQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2008**

Authenticated: **Yes (E/W)**