



Companies House

AR01 (ef)

Annual Return



X4YZYQC8

Received for filing in Electronic Format on the: 20/01/2016

Company Name: **EQUITY TRUST LIMITED**

Company Number: **02679097**

Date of this return: **20/01/2016**

SIC codes: **64202**

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

Situation of Registered Office: **UNITS 1/2 HARROW PARK
HARROW ROAD
HEREFORD
HR4 0EN**

Single Alternative Inspection Location (SAIL)

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

LANSDOWN HENMORE LANE
WEARE
AXBRIDGE
SOMERSET
ENGLAND
BS26 2LB

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **WATTAM**

Former names:

Service Address: **LANSDOWN
HENMORE LANE UPPER WEARE
AXBRIDGE
SOMERSET
BS26 2LB**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL AZIZ**

Surname: **KFOURI**

Former names:

Service Address: **THE CEDAR
63 SHEPHERDS WAY
LIPHOOK
HAMPSHIRE
GU30 7HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **WATTAM**

Former names:

Service Address: **LANSDOWN
HENMORE LANE UPPER WEARE
AXBRIDGE
SOMERSET
BS26 2LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 250000 |
| | | <i>Aggregate nominal value</i> | 250000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| VOTING & DIVIDEND RIGHTS | | | |

| | | | |
|--|-------------------|--------------------------------|----------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 2000000 |
| | | <i>Aggregate nominal value</i> | 2000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| FIXED INTEREST NO VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2250000 |
| | | <i>Total aggregate nominal value</i> | 2250000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **JTC TRUSTEES LIMITED AS TRUSTEE OF THE QURAIR TRUST**

Shareholding 2 : **2000000 PREFERENCE shares held as at the date of this return**
Name: **JTC TRUSTEES LIMITED AS TRUSTEE OF THE QURAIR TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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