



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/04/2009

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

Company Number: **00253587**

Company Details

Period Ending: **03/04/2009**

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

Principal Business Activities:

SIC codes:

8532

*Registered Office
Address:*

**ST BARNABUS CHURCH
OFFICE MAIN STREET
SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
HU14 3QP**

*Register of
Members Address:*

**14 ON HILL
SWANLAND
HULL
EAST YORKSHIRE
ENGLAND
HU14 3NQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CLIFFORD DOWNING**

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

Director 1 :

Name: **SHEENA ANN BRAILSFORD**

Address: **20 ASTON HALL DRIVE
NORTH FERRIBY
EAST YORKSHIRE
HU14 3EB**

Date of Birth: **08/08/1962** *Nationality:* **British**

Occupation: **ORTHOPTIST**

Director 2 :

Name: **JOHN CLIFFORD DOWNING**

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

Date of Birth: **28/11/1946** *Nationality:* **British**

Occupation: **CHURCH ADMINISTRATOR**

Director 3 :

Name: **JOHN FLYNN**

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

Date of Birth: **08/06/1959** *Nationality:* **British**

Occupation: **LECTURER**

Director 4 :

Name: **MR ROBERT ANTHONY
LUCAS**

Address: **54 GAINSBOROUGH ROAD
KEW
RICHMOND
SURREY
TW9 2EA**

Date of Birth: **17/12/1944** *Nationality:* **British**

Occupation: **SURVEYOR**

Director 5 :

Name: **KATY WILLIS**

Address: **41 BOLLO BRIDGE ROAD
LONDON
W3 8AT**

Date of Birth: **03/04/1969** *Nationality:* **British**

Occupation: **DOCTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 03/04/2009

Name: **JOHN CLIFFORD DOWNING**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 03/04/2009
15 DISPOSED OF IN PERIOD ON 11/09/2008

Name: **DAVID EDWARD COLLINSON**

Address:

Shareholding 3:

15 ORDINARY Shares held as at 03/04/2009

Name:

ROBERT ANTHONY LUCAS

Address:

Shareholding 4:

15 ORDINARY Shares held as at 03/04/2009

Name:

DAVID ERIC RODNEY BENNETT

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/04/2009

Name:

FRANCIS FELKIN STUNT DECEASED

Address:

Shareholding 6:

6 ORDINARY Shares held as at 03/04/2009

Name:

MARTIN AUDLEY FOQUETT SUTTON DECEASED

Address:

Shareholding 7:

1 ORDINARY Shares held as at 03/04/2009

Name:

ELLEN CRAIGIE EDMANSTONE DECEASED

Address:

Shareholding 8:

6 ORDINARY Shares held as at 03/04/2009

Name:

JOHN HOWARD CORDLE DECEASED

Address:

Shareholding 9:

6 ORDINARY Shares held as at 03/04/2009

Name:

DANIEL MORRISON MILLER DECEASED

Address:

Shareholding 1:

0

5 ORDINARY Shares held as at 03/04/2009

Name:

MALCOLM CHALMERS DECEASED

Address:

Shareholding 1:

1

**0 ORDINARY Shares held as at 03/04/2009
15 DISPOSED OF IN PERIOD ON 11/09/2008**

Name:

HUGH ASHLEY JAMIESON

Address:

Shareholding 1:
2 **10 ORDINARY Shares held as at 03/04/2009**

Name: **JOHN FLYNN**

Address:

Shareholding 1:
3 **10 ORDINARY Shares held as at 03/04/2009**

Name: **SHEENA ANN BRAILSFORD**

Address:

Shareholding 1:
4 **10 ORDINARY Shares held as at 03/04/2009**

Name: **KATY WILLIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

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