



Companies House

AR01 (ef)

Annual Return



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X307CHRU

Company Name: **G.I.C. TRUSTEES LIMITED**

Company Number: **01591553**

Date of this return: **18/01/2014**

SIC codes: **64209**

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

Situation of Registered Office: **29 STATION ROAD
SHEPRETH
ROYSTON
HERTFORDSHIRE
SG8 6GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LINDA**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN ALEXANDER**

Surname: **BARKER**

Former names:

Service Address: **THE OLD RECTORY CALDECOTE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 7NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1937** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **HUTT**

Former names:

Service Address: **21 CORONATION CLOSE
WATERBEACH
CAMBRIDGE
CAMBRIDGESHIRE
CB5 9NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1964**

Nationality: **BRITISH**

Occupation: **SUPERVISOR**

Company Director **3**

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

Surname: **RUSH**

Former names:

Service Address: **5A YEW LANE
ASHLEY
NEW MILTON
HANTS
BH25 5BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1958** *Nationality:* **BRITISH**
Occupation: **MARKETING MAN**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER BENNETT**

Surname: **ZEALLEY**

Former names:

Service Address: **SNEYDHURST
BROADHEMPSTON
TOTNES
DEVON
TQ9 6AJ**

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

Date of Birth: **05/05/1931**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRANT SQUIRREL LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRANT INSTRUMENTS (CAMBRIDGE) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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