



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMAETHON TRUSTEES LIMITED**

Company Number: **07111867**

Date of this return: **23/12/2012**

SIC codes: **70221**

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

Situation of Registered Office: **HESLINGTON HALL HESLINGTON
YORK
UNITED KINGDOM
YO10 5DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **SLADE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR ALISON MARGARET**

Surname: **FIELDING**

Former names:

Service Address: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM CHARLES**

Surname: **GILBERT**

Former names:

Service Address: **THE GRANGE ALLERTHORPE
YORK
YORKSHIRE
UNITED KINGDOM
YO42 4RW**

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

Date of Birth: **25/01/1947** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON MARGARET FIELDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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