



Companies House

AR01 (ef)

Annual Return



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X3NAT800

Company Name: **TITAN TRUSTEES LIMITED**

Company Number: **07889481**

Date of this return: **21/12/2014**

SIC codes: **64209**

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

Situation of Registered Office: **140 CONISCLIFFE ROAD
DARLINGTON
CO DURHAM
DL3 7RT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ELIZABETH KATE**

Surname: **GARDNER**

Former names:

Service Address: **140 CONISCLIFFE ROAD
DARLINGTON
CO DURHAM
UNITED KINGDOM
DL3 7RT**

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

Date of Birth: **18/09/1983** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANICE ROSALIND**

Surname: **MOYES**

Former names:

Service Address: **140 CONISCLIFFE ROAD
DARLINGTON
CO DURHAM
UNITED KINGDOM
DL3 7RT**

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

Date of Birth: **21/10/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLIVE FAULKNER**

Surname: **OWEN**

Former names:

Service Address: **140 CONISCLIFFE ROAD
DARLINGTON
CO DURHAM
UNITED KINGDOM
DL3 7RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **WAY**

Former names:

Service Address: **16 GREAT QUEEN STREET
LONDON
UNITED KINGDOM
WC2B 5DG**

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

Date of Birth: **13/07/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 21/12/2014 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: **JANICE ROSALIND MOYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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