



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2009**

Company Name: **RSM BJ RESOURCES LIMITED**

Company Number: **03446193**

Date of this return: **08/10/2009**

SIC codes: **7412**

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

Situation of Registered Office: **UNIT 1 HOLLINSWOOD COURT
STAFFORD PARK 1
TELFORD
SHROPSHIRE
TF3 3DE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **RUTTER**

Former names:

Service Address: **159 MOOR GREEN LANE
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 8NT**

Company Director **1**

Type: **Person**

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

Surname: **BENTLEY**

Former names:

Service Address: **26 BEALEYS CLOSE
BEALEYS LANE
BLOXWICH
WALSALL
WS3 2JP**

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

Date of Birth: **28/11/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY LEONARD CLARK**

Surname: **STOCKDALE**

Former names:

Service Address: **THE WHITE HOUSE OLDBURY ROAD
BRIDGNORTH
SHROPSHIRE
WV16 5EH**

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

Date of Birth: **30/10/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RANK EQUALLY (B) ORDINARY SHARES CARRY FULL RIGHTS, IN REGARDS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (C) ORDINARY SHARES CARRY FULL RIGHTS, IN REGARDS TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)		

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 08/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 08/10/2009

Name:

RSM BENTLEY JENNISON LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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