



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2010**

XRWWXM76

Company Name: **RSM BENTLEY JENNISON TRUSTEE COMPANY LIMITED**

Company Number: **03229358**

Date of this return: **25/07/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary 1

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: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **STANVILLE COTTAGE
LONGVILLE IN THE DALE
MUCH WENLOCK
SHROPSHIRE
TF13 6DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT CHARLES**

Surname: **MEEK**

Former names:

Service Address: **WOODLAND LODGE
WHITE HOUSE DRIVE, BARNT GREEN
BIRMINGHAM
B45 8HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

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

Surname: **OMER KAYE**

Former names:

Service Address: **21 RICHARDS CLOSE**
 WOOTTON BASSETT
 WILTSHIRE
 SN4 7LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1967** *Nationality:* **BRITISH**
Occupation: **TAX INSPECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **NICHOLAS DUNCAN**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ROGER FRANK**

Surname: **PARKES**

Former names:

Service Address: **THE BARNS KENLEY ROAD
HARLEY
SHROPSHIRE
SY5 6ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1947** *Nationality:* **BRITISH**

Occupation: **TAX CONSULTANT**

Company Director 7

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **RUSSELL NIGEL**

Surname: **SYSON**

Former names:

Service Address: **5 SUMMERFIELD DRIVE
WOOTTON
BEDFORD
BEDFORDSHIRE
MK43 9FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

Prescribed particulars

(A) ORDINARY SHARES CARRY FULL VOTING RIGHTS (B) ORDINARY SHARES CARRY FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (C) ORDINARY SHARES CARRY FULL RIGHTS, AS RESPECTS 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 25/07/2010 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 : 1 ORDINARY shares held as at 2010-07-25
Name: D G BENTLEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-25
Name: J.A. JENNISON

Authorisation

Authenticated

This form was authorised by one of the following:

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