



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXVYQBXL**

*Received for filing in Electronic Format on the: 28/07/2009*

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

*Company Number:* **03229358**

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### *Company Details*

*Period Ending:* **25/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 1 HOLLINSWOOD  
COURT  
STAFFORD PARK  
TELFORD  
SHROPSHIRE  
TF3 3DE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR KEVIN RUTTER**

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

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*Director 1 :*

*Name:* **MR DAVID GEORGE  
BENTLEY**

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

*Date of Birth:* **28/11/1952**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **IAN JAMES FRASER**

*Address:* **RIVOLI BRAMHOPE MANOR MOOR  
ROAD  
BRAMHOPE  
LEEDS  
LS16 9HJ**

*Date of Birth:* **13/07/1954**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **STEVEN JOHN HALL**

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

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

*Occupation:* **ACCOUNTANT**

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*Director 4 :*

*Name:* **ROBERT CHARLES MEEK**

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:* **SHARON OMER KAYE**

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

*Date of Birth:* **18/05/1967**    *Nationality:* **BRITISH**

*Occupation:* **TAX INSPECTOR**

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*Director 6 :*

*Name:* **ROGER FRANK PARKES**

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

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

*Occupation:* **TAX CONSULTANT**

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*Director 7 :*

*Name:* **MR ANTHONY LEONARD  
CLARK STOCKDALE**

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

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

*Occupation:* **ACCOUNTANT**

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*Director 8 :*

*Name:* **RUSSELL NIGEL SYSON**

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 25/07/2009**

*Name:* **D G BENTLEY**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 25/07/2009**

*Name:* **J.A. JENNISON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2009**

*Authenticated:* **Yes (E/W)**