



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 28/07/2008

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

Company Number: **03229358**

Company Details

Period Ending: **25/07/2008**

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**

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

Director 2 :

Name: **CHRISTOPHER CUMMINGS**

Address: **18 LINDSAY WAY
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE
ST7 2US**

Date of Birth:

30/04/1959

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: IAN JAMES FRASER

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

Date of Birth:

13/07/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

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

Director 5 :

Name: ADRIAN JAMES HARDS

Address: STANFORD HOUSE STANFORD CLOSE
FRAMPTON COTTERELL
BRISTOL
BS36 2DG

Date of Birth:

22/11/1957

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 6 :

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**

Director 7 :

Name: **SHARON OMER KAYE** Address: **21 RICHARDS CLOSE
WOOTTON BASSETT
WILTSHIRE
SN4 7LE**

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

Director 8 :

Name: **ROGER FRANK PARKES** Address: **THE BARNS KENLEY ROAD
HARLEY
SHROPSHIRE
SY5 6ND**

Date of Birth: **21/03/1947** Nationality: **BRITISH** Occupation: **TAX CONSULTANT**

Director 9 :

Name: **GILLIAN MARY SINKINSON** Address: **FAIRVIEW 16 WICKWAR ROAD,
KINGSWOOD
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8RF**

Date of Birth: **26/06/1953** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 1 :

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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**

Director 1 :

1

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 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 25/07/2008

Name: **D G BENTLEY**
Address: **THE CORNER HOUSE BEALEYS CLOSE BLOXWICH**
WALSALL
WS3 2JP

Shareholding 2:

1 ORDINARY Shares held as at 25/07/2008

Name: **J.A. JENNISON**
Address: **10 LESLIE ROAD**
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BS

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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