



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARLINGTON STREET TRUSTEES LIMITED**

Company Number: **02649468**

Date of this return: **27/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **21 ARLINGTON STREET
LONDON
SW1A 1RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLAYTON LEE**

Surname: **FREEDLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL FREDERIC**

Surname: **BENNETT**

Former names:

Service Address: **13 SUNNYMEDE AVENUE
CARSHALTON
SURREY
SM5 4JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1955** *Nationality:* **BRITISH**
Occupation: **EMPLOYMENT AFFAIRS
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW DAWSON**

Surname: **MORELAND**

Former names:

Service Address: **20 BALLYGRAINEY ROAD
HOLYWOOD
COUNTY DOWN
BT18 0HE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/12/1954**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **HEYGATE**

Former names:

Service Address: **HEYGATES LIMITED BUGBROOKE
NORTHAMPTON
ENGLAND
NN7 3QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 27/09/2014 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: **PURCHASE FINANCE CO. LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **INCORPORATED NATIONAL ASSOCIATION OF BRITISH & IRISH MILLERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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