



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANSTON TRUSTEES LIMITED**

Company Number: **02826318**

Date of this return: **24/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **QUAYSIDE HOUSE CANAL WHARF
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 5PU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PAULA MARY**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN PETER**

Surname: **WRAGG**

Former names:

Service Address: **QUAYSIDE HOUSE CANAL WHARF
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 5PU**

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

Date of Birth: **29/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY C SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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

100 ORDINARY A Shares held as at 24/05/2010

Name: **RENSBURG INVESTMENT MANAGEMENT LIMITED**

Address:

Shareholding : 2

100 ORDINARY B Shares held as at 24/05/2010

Name: **RENSBURG INVESTMENT MANAGEMENT LIMITED**

Address:

Shareholding : 3

100 ORDINARY C Shares held as at 24/05/2010

Name:

RENSBURG INVESTMENT MANAGEMENT LIMITED

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.