



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 10/06/2013

X2A915HU

Company Name **R.M B.I TRUST**

Company Number **01293566**

Date of this return. **09/06/2013**

SIC codes **87100**

Company Type **Private company limited by guarantee**

Situation of Registered Office **60 GREAT QUEEN STREET
LONDON
WC2B 5AZ**

Officers of the company

RE-SCAN

Company Secretary 1

Type **Person**
Full forename(s) **MR DAVID ROBERT**

Surname **INNES**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR CHRISTOPHER JAMES**

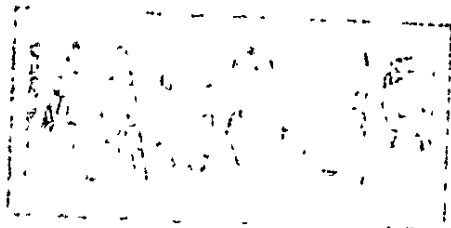
Surname **CAINE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **23/12/1952** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**



Company Director 2

Type

Person

Full forename(s)

MR JOHN CHARLES

Surname

EDGCUMBE

Former names

Service Address recorded as Company's registered office

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

Date of Birth **26/09/1943**

Nationality **BRITISH**

Occupation **RETIRED**

Company Director 3

Type **Person**
Full forename(s) **MR DAVID ROBERT**

Surname **INNES**

Former names

Service Address **CHURCH HOUSE CHURCH LANE
CHALLOCK
ASHFORD
KENT
TN25 4BU**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **09/02/1953** *Nationality* **BRITISH**

Occupation **CHIEF EXECUTIVE**

Company Director 4

Type **Person**
Full forename(s) **MR RANDALL**

Surname **MARKS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **05/04/1953** **Nationality** **BRITISH**
Occupation **RETIRED**

Company Director 5

Type **Person**
Full forename(s) **MR JAMES HENRY**

Surname **NEWMAN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **04/02/1950** **Nationality** **BRITISH**
Occupation **NONE**

Company Director 6

Type **Person**
Full forename(s) **MRS SYLVIA NINA**

Surname **QUAYLE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **03/05/1947** Nationality **BRITISH**

Occupation **RETIRED**

Company Director 7

Type **Person**
Full forename(s) **DR JOHN WILLIAM**

Surname **REUTHER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **20/07/1946** Nationality **BRITISH**

Occupation **UNIVERSITY LECTURER**
BIOMEDICAL

Company Director 8

Type **Person**
Full forename(s) **MR MARK**

Surname **SMITH**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **16/04/1963** *Nationality* **BRITISH**

Occupation **HUMAN RESOURCE DIRECTOR**

Company Director 9

Type **Person**
Full forename(s) **MR DAVID CHARLES**

Surname **WATSON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **07/06/1948** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 10

Type

Person

Full forename(s)

SIR PAUL MICHAEL

Surname

WILLIAMS

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **25/06/1948**

Nationality **BRITISH**

Occupation **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
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COMPANY NAME: R.M.B.I. TRUST

COMPANY NUMBER: 01293566

A Second Filed AR01 was registered on 20/06/2013