AJ Bell (PP) Trustees Limited

Directors' report and financial statements

For the year ended 30 September 2019

Company Registration No: 03257389 (England and Wales)



Company Information

Directors	A J Bell	
	M T Summersgill	(appointed 11 October 2018)
	W F MacKay	
	D T Pimblett	
	N M Carrington	
	G C James	
	M B Ridley	
	A M Teale	
	J A Woodhead	
	A R Marshall	
	C B Robinson	
	F J Lyons	
	C Singleton	(resigned 6 November 2019)
	A Gallemore	
	C M Coen	
	E C Houston	
	S McHugh	
	K B Moore	
	L Petherick	
	C Bell	(appointed 11 October 2018)
	A Bysouth	(appointed 11 October 2018)
	S P Cashin	(appointed 11 October 2018)
	N Clark	(appointed 11 October 2018)
	P Hopkins	(appointed 11 October 2018)
	Y Patel	(appointed 11 October 2018)
Company Secretary	C B Robinson	
Company number	03257389	
Registered office	4 Exchange Quay Salford Quays Manchester M5 3EE	

AJ Bell (PP) Trustees Limited **Company number 03257389**

Directors' report

The Directors present their report along with the accounts of AJ Bell (PP) Trustees Limited (the Company) for the year ended 30 September 2019. The Directors of the Company during the year and their interests in the shares of the Company were:

	Number of Shares
A J Bell	-
M T Summersgill	-
W F MacKay	-
D T Pimblett	-
N M Carrington	-
G C James	-
M B Ridley	-
A M Teale	-
J A Woodhead	-
A R Marshall	-
C B Robinson	-
F J Lyons	-
C Singleton	-
C Coen	-
A Gallemore	-
S McHugh	-
K Moore	-
E Houston	-
L Petherick	-
C Bell	-
A Bysouth	-
S P Cashin	-
N Clark	-
P Hopkins	-
Y Patel	-

During the above financial year, the Company has been dormant within the meaning of Section 480 of the Companies Act 2006. Any expenses have been met by the directors personally.

C B Robinson
Company Secretary

20 February 2020

AJ Bell (PP) Trustees Limited **Company number 03257389**

Balance sheet

As at 30 September	**2019**	**2018**
	£	**£**
Assets	100	100
Liabilities	-	-
	100	100
Represented by:		
Allotted, called up and fully paid:		
100 Ordinary shares of £1 each	100	100
Authorised share capital:		
100,000 Ordinary shares of £1 each	100,000	100,000

For the year ended 30 September 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and

- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

A J Bell
Director

20 February 2020