



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24KQ63C**

*Company Name:* **DAVID BOOLER SIPP TRUSTEES LIMITED**

*Company Number:* **04697835**

*Date of this return:* **14/03/2013**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **9 GROVE COURT  
GROVE PARK  
ENDERBY  
LEICESTERSHIRE  
LE19 1SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **BALL**

*Former names:*

*Service Address:* **5 MULBERRIES COURT  
ALLESTREE  
DERBY  
DERBYSHIRE  
DE22 2HL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN**

*Surname:*                **BALL**

*Former names:*

*Service Address:*        **5 MULBERRIES COURT  
ALLESTREE  
DERBY  
DERBYSHIRE  
DE22 2HL**

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

*Date of Birth:*    **20/10/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADIVSER**

*Company Director*    **2**

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

*Surname:*                            **QUAID**

*Former names:*

*Service Address:*                **THE WHITE HOUSE  
16 MAIN STREET  
FOXTON  
LEICESTERSHIRE  
LE16 7RB**

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

*Date of Birth:*    **08/03/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL ADVISOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JOHN DURRANT**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **FIELD HOUSE  
LITTLE END  
BRUNTINGTHORPE  
LEICESTERSHIRE  
LE17 5QJ**

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

*Date of Birth:*    **19/06/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>53200</b>
		<i>Aggregate nominal value</i>	<b>53200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL EQUAL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>53200</b>
		<i>Total aggregate nominal value</i>	<b>53200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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* : **26600 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN BALL**

*Shareholding 2* : **13300 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANTHONY QUAID**

*Shareholding 3* : **13300 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN DURRANT WHITE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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