



Companies House

AR01 (ef)

Annual Return



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X43CRTDF

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

Company Number: **04697835**

Date of this return: **14/03/2015**

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: **THE ORCHARD 92 CHURCH ROAD
QUARNDON
DERBY
ENGLAND
DE22 5JA**

Company Director ***1***

Type: **Person**

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

Surname: **BALL**

Former names:

Service Address: **THE ORCHARD 92 CHURCH ROAD
QUARNDON
DERBY
ENGLAND
DE22 5JA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCIAL ADVISER**

Company Director 2

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

Surname: **FRANCE**

Former names:

Service Address: **30 BROOKSIDE
EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GAVIN JAMES**

Surname: **O'NEILL**

Former names:

Service Address: **36 PATTERNDALE ROAD**
 WOODTHORPE
 NOTTINGHAM
 NOTTINGHAMSHIRE
 ENGLAND
 NG5 4LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

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 **5**

Type: **Person**
Full forename(s): **MRS CAROLE ALISON**

Surname: **WAGHORNE**

Former names:

Service Address: **55 MAIN STREET
KINOULTON
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG12 3EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : 21281 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

Shareholding 4 : 1773 ORDINARY shares held as at the date of this return
Name: DAVID JOHN FRANCE

Shareholding 5 : 1773 ORDINARY shares held as at the date of this return
Name: CAROLE ALISON WAGHORNE

Shareholding 6 : 1773 ORDINARY shares held as at the date of this return
Name: GAVIN JAMES O'NEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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