



Companies House
— for the record —

AR01 (ef)

Annual Return



XCGRBKBM

Received for filing in Electronic Format on the: **26/05/2010**

Company Name: **R S TRUSTEES LIMITED**

Company Number: **02350535**

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

SIC codes: **7487**

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): **MR STEPHEN MACLAURIN**
Surname: **ELLIOTT**
Former names:
Service Address: **QUAYSIDE HOUSE CANAL WHARF**
 LEEDS
 WEST YORKSHIRE
 UNITED KINGDOM
 LS11 5PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1954** *Nationality:* **SOUTH AFRICAN**
Occupation: **BANKER**

Company Director **2**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<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 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>	2
		<i>Total aggregate nominal value</i>	2.00

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

1 ORDINARY Shares held as at 24/05/2010

Name: **RENSBURG SHEPPARDS PLC**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/05/2010

Name: **SCARWOOD NOMINEES 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.