



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRUESTONE ASSET MANAGEMENT LIMITED**

Company Number: **07223330**

Date of this return: **14/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **DIXON HOUSE 72-75 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 4BR**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **JEANNIE**

Surname: **BOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1976** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANGUS**

Surname: **BRANFIELD**

Former names:

Service Address: **THREEGATES FARM ARREWIG LANE
CHARTRIDGE
BUCKS
UNITED KINGDOM
HP5 2UA**

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

Date of Birth: **30/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK IAN**

Surname: **KENNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **NEIL**

Surname: **SANDY**

Former names:

Service Address: **36 MILLINERS WAY
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 4GG**

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

Date of Birth: **19/08/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PAUL NIGEL**

Surname: **SZKILER**

Former names:

Service Address: **66 BROMFELD ROAD**
 LONDON
 UNITED KINGDOM
 SW4 6PR

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

Date of Birth: **05/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700001
		<i>Aggregate nominal value</i>	700001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700001
		<i>Total aggregate nominal value</i>	700001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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 : **700001 ORDINARY shares held as at the date of this return**
Name: **TRUESTONE FINANCIAL MANAGEMENT (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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