



C O M P A N I E S H O U S E

LB 234XB
01007 **363s**

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02020824

V

company name
RENSBURG CLIENT NOMINEES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/96

If this information requires amendment use the spaces opposite.



Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
24	05	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

WOODSOME HOUSE
WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD HD8 0JG

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Principal business activities *(See note 4)*

Trade classification is
9999 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

02020824

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

BATTYE WIMPENNY & DAWSON LIMITED
WOODSOME HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE HD8 0JG

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

ROBERT ANTHONY
ALLEN
651 WHITEHALL ROAD
NEW FARNLEY
LEEDS
WEST YORKSHIRE LS12 6HB

Date of Birth:— 02/01/59

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE SHEET ATTACHED

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER JOHN BATES
BROADBENT
LADYROYD BUSKER LANE
SCISSETT
HUDDERSFIELD
YORKSHIRE HD8 9JU

Day	Month	Year

Date of any change.

Date of Birth:- 23/12/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE SHEET ATTACHED

Particulars.

MICHAEL JOHN
DICKINSON
CHIDDINGFOLD COTTAGE
NORTHFIELD LANE HIGHBURTON
HUDDERSFIELD
WEST YORKSHIRE HD8 0QT

Day	Month	Year

Date of any change.

Date of Birth:- 02/07/49

Nat: BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE SHEET ATTACHED

Particulars.

JOHN JOSEPH
MULLIGAN
195 GREEN LANE
MAGHULL
LIVERPOOL
MERSEYSIDE L31 8BD

Day	Month	Year

Date of any change.

Date of Birth:- 15/08/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BWA RENSBURG LIMITED : SCARWOOD NOMINEES LIMITED.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2000	£2000
Totals	2000	£2000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 24/05/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed **P. P. BATTYE, WIMPENNY & DAWSON LIMITED**
 Date 28th MAY 1996
 Secretary/Director *
 (delete as appropriate)
SECRETARY

This return includes NIL continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR. R. F. LOCK
 WOODSOME HOUSE WOODSOME PARK
 FENAY BRIDGE NUDERSFIELD
 Postcode HD8 0JG
 Telephone 01484 608066 Ext 240

MICHAEL JOHN DICKINSON

RENSBURG CLIENT NOMINEES LIMITED
COMPANY NUMBER 2020824

CURRENT DIRECTORSHIPS

APPOINTED

BWD Securities PLC

Capital For Companies Limited

Rensburg Investment Management Limited

Yorkshire Investment Nominees Limited

BWD Trustees Limited

CFC Partners Limited

Panel Systems Limited

Panel Systems (Holdings) Limited

Northern Administration Limited

BWD Rensburg Limited

Persimmon Assured Properties PLC

Tay Assured Properties PLC

DMJ PLC

Ridings 1 PLC

Ridings 2 PLC

Ridings 3 PLC

Ridings 4 PLC

Ridings 5 PLC

Ridings 6 PLC

Ridings 7 PLC

Ridings 8 PLC

Barratt Besco 1 PLC

Barratt Besco 2 PLC

Barratt Besco 3 PLC

Barratt Besco 4 PLC

Yorkshire Growth 1 PLC

MICHAEL JOHN DICKINSON

*RENSBURG CLIENT NOMINEES
LIMITED*

COMPANY NUMBER 2020824

Yorkshire Growth 2 PLC

Scarwood Nomines Limited

Lisco 95 Ltd

Rensburg Client Nominees Ltd

FORMER DIRECTORSHIPS

The Jolly Baker Limited

Griffon International PLC (Formerly Griffon
Machine Tool Company Limited)

Horton Holdings Limited

Crystal Drinks Limited

Hiram Wild Limited

Yorkshire Housing Trust PLC

RESIGNED/WOUND UP

Resigned 12/06/91

Creditors Voluntary Liquidation -
February 1992

Resigned 07/01/93

Resigned 31/03/94

Resigned 25/08/94

Members Voluntary Liquidation -
March 1995

COMPANY NUMBER

2020824

COMPANY NAME

RENSBURG CLIENT NOMINEES LIMITED

CHRISTOPHER JOHN BATES BROADBENT

COMPANY DIRECTORSHIPS

CURRENT :

BATTYE, WIMPENNY & DAWSON LIMITED
BWD PENSIONER TRUSTEE COMPANY LIMITED
BWD RENSBURG LIMITED
BWD RENSBURG NOMINEES LIMITED
BWD RENSBURG PEP NOMINEES LIMITED
BWD RENSBURG UNIT TRUST MANAGERS LIMITED
BWD SECURITIES PLC
BWD TRUSTEES LIMITED
CAPITAL FOR COMPANIES LIMITED
CFC PARTNERS LIMITED
LOWSTONES ESTATES
NORTHERN ADMINISTRATION LIMITED
NORTHERN PENSION ADMINISTRATION LIMITED
NORTHERN REGISTRARS LIMITED
RENSBURG ASSET MANAGEMENT LIMITED
RENSBURG CLIENT NOMINEES LIMITED
RENSBURG FUND MANAGERS LIMITED
RENSBURG INVESTMENT MANAGEMENT LIMITED
RENSBURG LIMITED
RENSBURG UNIT TRUST MANAGEMENT LIMITED
SCARWOOD NOMINEES LIMITED
THE YORKSHIRE UNIT TRUST MANAGERS LIMITED
YORKSHIRE INVESTMENT NOMINEES LIMITED

COMPANY NUMBER 2020824

COMPANY NAME RENSBURG CLIENT NOMINEES LIMITED

ROBERT ANTHONY ALLEN

COMPANY DIRECTORSHIPS

CURRENT :

BWD PENSIONS LIMITED

SCARWOOD NOMINEES LIMITED

NORTHERN PENSION ADMINISTRATION LIMITED

BWD RENSBURG P.E.P. NOMINEES LIMITED

BWD RENSBURG LIMITED

BATTYE, WIMPENNY & DAWSON LIMITED

RENSBURG UNIT TRUST MANAGEMENT LIMITED

RENSBURG CLIENT NOMINEES LIMITED

BWD PENSIONER TRUSTEE COMPANY LIMITED

RENSBURG LIMITED