



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/09/2013**

Company Name: **THE GEORGE STONE TRUST**

Company Number: **02532807**

Date of this return: **20/08/2013**

SIC codes: **82990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **4TH FLOOR
1 CURZON STREET
LONDON
UNITED KINGDOM
W1J 5FB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RATHBONE TRUST COMPANY LIMITED**

Registered or principal address: **1 CURZON STREET
LONDON
W1J 5FB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **1688454**

Company Director 1

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

Surname: **BUCKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR BRUCE ROBERT**

Surname: **NEWBIGGING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1959** *Nationality:* **BRITISH**

Occupation: **TRUSTEE**

Company Director **3**

Type: **Person**

Full forename(s): **MYRTLE LOUISE**

Surname: **STONE**

Former names:

Service Address: **12 KEATS GROVE
HAMPSTEAD
LONDON
NW3 2RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1917**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Corporate**
Name: **RATHBONE DIRECTORS LIMITED**

*Registered or
principal address:* **1 CURZON STREET
LONDON
W1J 5FB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **4410000**

Authorisation

Authenticated

This form was authorised by one of the following:

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