



Companies House
— for the record —

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Annual Return



XVASR3L9

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Company Name: **ARLINGTON STREET TRUSTEES LIMITED**

Company Number: **02649468**

Company Details

Period Ending: **27/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 ARLINGTON STREET
LONDON
SW1A 1RN**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN SIDNEY HOWELL**

Address: **ADAM'S PLATT HIGH STREET
ROBERTSBRIDGE
EAST SUSSEX
UNITED KINGDOM
TN32 5AQ**

Director 1 :

Name: **NIGEL FREDERIC BENNETT** *Address:* **13 SUNNYMEDE AVENUE
CARSHALTON
SURREY
SM5 4JA**

Date of Birth: **12/03/1955** *Nationality:* **BRITISH** *Occupation:* **EMPLOYMENT AFFAIRS
MANAGER**

Director 2 :

Name: **ANTHONY GUY BOWMAN** *Address:* **7 ARLESEY ROAD
ICKLEFORD
HITCHIN
HERTFORDSHIRE
SG5 3UN**

Date of Birth: **08/02/1946** *Nationality:* **BRITISH** *Occupation:* **FLOUR MILLER &
DIRECTOR**

Director 3 :

Name: MICHAEL MORELAND

Address: 20 BALLYGRAINEY ROAD
HOLYWOOD
COUNTY DOWN
BT18 0HE

Date of Birth: 05/12/1954

Nationality: BRITISH

Occupation: CO DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/09/2008

Name: PURCHASE FINANCE CO. LTD

Address: 21 ARLINGTON STREET
LONDON
SW1A 1RN

Shareholding 2:

1 ORDINARY Shares held as at 27/09/2008

Name:

**INCORPORATED NATIONAL ASSOCIATION OF BRITISH &
IRISH MILLERS**

Address:

**21 ARLINGTON STREET
LONDON
SW1A 1RN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2008**

Authenticated: **Yes (E/W)**