



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARLINGTON STREET TRUSTEES LIMITED**

Company Number: **02649468**

Date of this return: **27/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **21 ARLINGTON STREET
LONDON
SW1A 1RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN SIDNEY**

Surname: **HOWELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL FREDERIC**

Surname: **BENNETT**

Former names:

Service Address: **13 SUNNYMEDE AVENUE
CARSHALTON
SURREY
SM5 4JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1955** *Nationality:* **BRITISH**

Occupation: **EMPLOYMENT AFFAIRS
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY GUY**

Surname: **BOWMAN**

Former names:

Service Address: **7 ARLESEY ROAD
ICKLEFORD
HITCHIN
HERTFORDSHIRE
SG5 3UN**

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

Date of Birth: **08/02/1946** *Nationality:* **BRITISH**

Occupation: **FLOUR MILLER & DIRECTOR**

Company Director **3**

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

Surname: **MORELAND**

Former names:

Service Address: **20 BALLYGRAINEY ROAD**
 HOLYWOOD
 COUNTY DOWN
 BT18 0HE

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/12/1954** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 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 2010-09-27
Name: PURCHASE FINANCE CO. LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-27
Name: INCORPORATED NATIONAL ASSOCIATION OF BRITISH & IRISH MILLERS

Authorisation

Authenticated

This form was authorised by one of the following:

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