



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2016**

**X51WQW69**

*Company Name:* **RSA TRUST**

*Company Number:* **05040258**

*Date of this return:* **10/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **12 ISLAND CENTRE WAY  
ENFIELD  
MIDDLESEX  
EN3 6GS**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WEHRMANN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **DOWNING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1933** Nationality: **BRITISH**  
Occupation: **RETIRED BANKER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MARTIN FRANK

*Surname:* JEWELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/03/1944 *Nationality:* BRITISH  
*Occupation:* SELF EMPLOYED PLANNING  
CONSULT

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## *Company Director* 3

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

*Surname:* POLLEDRI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/12/1945 *Nationality:* BRITISH  
*Occupation:* CHARTERED ACCOUNTANT

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*Company Director* 4

Type: **Person**  
Full forename(s): **DR ROBERT MICHAEL**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1942** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR GARY JOHN**

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 6

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

Surname: **WEHRMANN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1947** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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## *Company Director* 7

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

Surname: **HAYES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1956** Nationality: **BRITISH**

Occupation: **CEO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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