



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XBDUUISJ

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*Company Name:* **RCM TRUST TRADING COMPANY LIMITED**

*Company Number:* **05399453**

*Date of this return:* **19/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **15 MANSFIELD STREET  
LONDON  
W1G 9NH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CLIFFORD GEORGE**

*Surname:* **CRISP**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **CHRISTOPHER JOHN**

*Surname:*                        **BOON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GBR**

*Date of Birth:*   **1946-04-19**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MELISSA CLAIRE**

*Surname:*                        **CUTLAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **1966-02-25**

*Nationality:*   **BRITISH**

*Occupation:*    **MIDWIFE**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MARTIN PATRICK JOHN**

*Surname:*                        **GEARY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1955-03-25**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **4**

*Type:*                              **Person**

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

*Surname:*                        **SILVERTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1956-07-25**

*Nationality:*   **BRITISH**

*Occupation:*    **DEPUTY GENERAL  
SECRETARY**

*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **PROFESSOR SUZANNE JANET**

*Surname:*                      **TRUTTERO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND/UK**

*Date of Birth:*   **1955-01-04**                      *Nationality:*   **BRITISH**

*Occupation:*    **MIDWIFERY ADVISOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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 19/03/2010**

*Name:* **THE ROYAL COLLEGE OF MIDWIVES TRUST**

*Address:*

## *Authorisation*

*Authenticated*

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

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