



Companies House

AR01 (ef)

Annual Return



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Company Name: **REGULATORY TRUSTEE SERVICES LIMITED**

Company Number: **05842760**

Date of this return: **09/06/2015**

SIC codes: **69102**

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

Situation of Registered Office: **1 HAGLEY COURT SOUTH THE WATERFRONT
LEVEL STREET
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TREVOR CHARLES**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **CRUTCHLEY**

Former names:

Service Address: **C/O REGULATORY LEGAL SOLICITORS
1 HAGLEY COURT SOUTH THE WATERFRONT
LEVEL STREET
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARETH WARD**

Surname: **FATCHETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1970** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS GAYNOR MARGARET**

Surname: **NEBEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1957** Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **49 ORDINARY shares held as at the date of this return**
Name: **TREVOR CLARKE**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **R LEGAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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