



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2012**

**X17FZXWI**

*Company Name:* **TRUESTONE ASSET MANAGEMENT LIMITED**

*Company Number:* **07223330**

*Date of this return:* **14/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **DIXON HOUSE 72-75 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 4BR**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANGUS**

*Surname:*                **BRANFIELD**

*Former names:*

*Service Address:*        **THREEGATES FARM ARREWIG LANE  
CHARTRIDGE  
BUCKS  
UNITED KINGDOM  
HP5 2UA**

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

*Date of Birth:*    **30/03/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MARK IAN**

*Surname:*                **KENNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NEIL**

*Surname:*                **SANDY**

*Former names:*

*Service Address:*        **36 MILLINERS WAY  
BISHOPS STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM23 4GG**

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

*Date of Birth:*    **19/08/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **SZKILER**

*Former names:*

*Service Address:* **66 BROMFELD ROAD  
LONDON  
UNITED KINGDOM  
SW4 6PR**

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

*Date of Birth:* **05/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>650001</b>
		<i>Aggregate nominal value</i>	<b>650001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>650001</b>
		<i>Total aggregate nominal value</i>	<b>650001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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* : **650001 ORDINARY shares held as at the date of this return**  
*Name:* **TRUESTONE FINANCIAL MANAGEMENT (HOLDINGS) LIMITED**

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## *Authorisation*

*Authenticated*

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

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