



Companies House

AR01 (ef)

Annual Return



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X46Z79TC

Company Name: **BARBINDER EXECUTORS & TRUSTEES**

Company Number: **00253063**

Date of this return: **10/04/2015**

SIC codes: **74990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **10-18 UNION STREET
LONDON
UNITED KINGDOM
SE1 1SZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 EMBANKMENT PLACE
LONDON
UNITED KINGDOM
WC2N 6RH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **LEAVER**

Former names:

Service Address: **1 EMBANKMENT PLACE
LONDON
UNITED KINGDOM
WC2N 6RH**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL DAVID**

Surname: **CARTWRIGHT**

Former names:

Service Address: **1 EMBANKMENT PLACE
LONDON
UNITED KINGDOM
WC2N 6RH**

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

Date of Birth: **14/06/1956** *Nationality:* **BRITISH**

Occupation: **TAX CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **LEONIE CHRISTIANE**

Surname: **KERSWILL**

Former names:

Service Address: **PRICEWATERHOUSECOOPERS LLP 1 EMBANKMENT PLACE
LONDON
UNITED KINGDOM
WC2N 6RH**

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

Date of Birth: **21/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **VISCOUNT MACKINTOSH OF HALIFAX JOHN CLIVE**

Surname: **MACKINTOSH**

Former names:

Service Address: **1 EMBANKMENT PLACE
LONDON
UNITED KINGDOM
WC2N 6RH**

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

Date of Birth: **09/09/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MARY CICELY FLORENCE**

Surname: **MONFRIES**

Former names:

Service Address: **1 EMBANKMENT PLACE
LONDON
UNITED KINGDOM
WC2N 6RH**

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

Date of Birth: **06/10/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 10/04/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: PRICEWATERHOUSECOOPERS LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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