



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SLAUGHTER AND MAY SERVICES COMPANY**

Company Number: **00785646**

Date of this return: **13/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TRUSEC LIMITED**

*Registered or
principal address:* **2 LAMBS PASSAGE
LONDON
UNITED KINGDOM
EC1Y 8BB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **463885**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES SCOTT**

Surname: **CAMERON**

Former names:

Service Address: **2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

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

Date of Birth: **27/01/1969** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD JEFFREY**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1959** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1959** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **MCCLEAN**

Former names:

Service Address: **2 LAMBS PASSAGE
LONDON
UNITED KINGDOM
EC1Y 8BB**

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

Date of Birth: **01/01/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **FRANCES MARY**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **SIMON ROBERT**

Surname: **NICHOLLS**

Former names:

Service Address: **2 LAMBS PASSAGE
LONDON
UNITED KINGDOM
EC1Y 8BB**

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

Date of Birth: **22/01/1974** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

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

Surname: **OLNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1957** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**
Full forename(s): **CHRISTOPHER FRANCIS IRVING**

Surname: **SAUL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1955** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **9**

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

Surname: **STACEY**

Former names:

Service Address: **2 LAMBS PASSAGE
LONDON
UNITED KINGDOM
EC1Y 8BB**

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

Date of Birth: **09/05/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **10**

Type: **Person**

Full forename(s): **MR JEFFREY COOPER**

Surname: **TWENTYMAN**

Former names:

Service Address: **2 LAMBS PASSAGE
LONDON
UNITED KINGDOM
EC1Y 8BB**

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

Date of Birth: **19/10/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

Type: **Person**

Full forename(s): **MR GRAHAM PETER**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS, 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: C F I SAUL AND G P WHITE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: G P WHITE AND C F I SAUL

Authorisation

Authenticated

This form was authorised by one of the following:

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