



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **MILLBANK FINANCIAL SERVICES LIMITED**

Company Number: **02081191**

Company Details

Period Ending: **16/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**POLLEN HOUSE 10/12
CORK STREET
LONDON
W1S 3LW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS MARY KATHERINE
COEN**

Address: **8 MALTON STREET
PLUMSTEAD
LONDON
SE18 2EH**

Director 1 :

Name: **ANTHONY MERRIK
BURRELL**

Address: **LACKENHURST LACKENHURST LANE
BROOKS GREEN
HORSHAM
WEST SUSSEX
RH13 0JL**

Date of Birth: **10/01/1969** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MARK WILLIAM BURRELL**

Address: **43A REEVES MEWS
SOUTH AUDLEY STREET
LONDON
W1Y 3PA**

Date of Birth: **09/04/1937** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **HUGH HAROLD JOHN
CARTER**

Address: **KINGSTON RUSSELL HOUSE LONG
BREDY
DORCHESTER
DORSET
DT2 9HR**

Date of Birth: **06/02/1952** *Nationality:* **BRITISH**

Occupation: **STRATEGY CONSULTANT**

Director 4 :

Name: **JULIEN DE LA HUNTY**

Address: **BENGEO TEMPLE FARM TEMPLE
LANE
TONWELL
HERTFORDSHIRE
SG12 0LA**

Date of Birth: **01/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR BRUCE THOMAS
GEORGE**

Address: **5 RUTLAND GARDENS
CROYDON
SURREY
CR0 5ST**

Date of Birth: **15/05/1947** *Nationality:* **BRITISH**

Occupation: **TAXATION MANAGER**

Director 6 :

<i>Name:</i>	THE HONOURABLE HUGH MARCUS THORNELLY GIBSON	<i>Address:</i>	THE FOLD PARWICH ASHBOURNE DERBYSHIRE DE6 1QL
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Date of Birth: **23/06/1941** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

Director 7 :

<i>Name:</i>	WILLIAM KNATCHBULL GIBSON	<i>Address:</i>	46 VICTORIA ROAD LONDON W8 5RQ
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Date of Birth: **26/08/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 8 :

<i>Name:</i>	MRS BEATRICE HANNAH MILLICENT HOLLOND	<i>Address:</i>	25 ROSE SQUARE LONDON SW3 6RS
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Date of Birth: **17/10/1960** *Nationality:* **BRITISH** *Occupation:* **FUND MANAGER**

Director 9 :

Name: **THE HONOURABLE
CHARLES ANTHONY
PEARSON**

Address: **SHOTTERS FARM LICKFOLD
PETWORTH
WEST SUSSEX
GU28 9DX**

Date of Birth: **05/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

0

Name: **MRS LYNN PETTS**

Address: **1 THE GARDENS
GREAT HYDE HALL
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 9JA**

Date of Birth: **03/04/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 1 :

1

Name: **THE HON MRS MARY
TERESA STOPFORD
SACKVILLE**

Address: **IDBURY HOUSE IDBURY
KINGHAM
CHIPPING NORTON
OXFORDSHIRE
OX7 6RU**

Date of Birth: **03/06/1940** *Nationality:* **BRITISH**

Occupation: **THOROUGHBRED BREEDER**

Director 1 :

2

Name: **SARAH HOPE TROUGHTON** Address: **BLAIR CASTLE BLAIR ATHOLL
PITLOCHRY
PERTHSHIRE
PH18 5TJ**

Date of Birth: **07/03/1951** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

63 ORDINARY Shares held as at 16/05/2009

Name: **MIRANDA COUNTESS OF IVEAGH**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 16/05/2009

Name:

BRUCE THOMAS GEORGE

Address:

Shareholding 3:

250 ORDINARY Shares held as at 16/05/2009

Name:

LYNN PETTS

Address:

Shareholding 4:

125 ORDINARY Shares held as at 16/05/2009

Name:

MARK WILLIAM BURRELL

Address:

Shareholding 5:

125 ORDINARY Shares held as at 16/05/2009

Name:

HUGH HAROLD JOHN CARTER

Address:

Shareholding 6:

62 ORDINARY Shares held as at 16/05/2009

Name:

W.K. GIBSON

Address:

Shareholding 7:

125 ORDINARY Shares held as at 16/05/2009

Name:

CHARLES ANTHONY PEARSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**