



Companies House

AR01 (ef)

Annual Return



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Company Name: **G.E. C.I.F. Trustees Ltd.**

Company Number: **02669231**

Date of this return: **09/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **3RD FLOOR
1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **3RD FLOOR
1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Company Director ***1***

Type: **Person**

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

Surname: **COSGROVE**

Former names:

Service Address: **1600 SUMMER STREET
STANFORD
CONNECTICUT
USA
06905**

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

Date of Birth: **09/06/1949** *Nationality:* **US CITIZEN**

Occupation: **PRESIDENT - MUTUAL FUNDS &
GLOBAL INVESTMENT PROGR**

Company Director **2**

Type: **Person**

Full forename(s): **AKASH**

Surname: **MITTER**

Former names:

Service Address: **THE ARK 201 TALGARTH ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 8BJ**

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

Date of Birth: **07/05/1981** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL FINANCE
MANAGER - GE CORPORATE**

Company Director **3**

Type: **Person**

Full forename(s): **ADAM NATHANIEL**

Surname: **RICHFORD**

Former names:

Service Address: **THE ARK 201 TALGARTH ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 8BJ**

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

Date of Birth: **08/01/1976**

Nationality: **BRITISH**

Occupation: **TREASURER**

Company Director **4**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **3RD FLOOR
1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

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

Date of Birth: **13/02/1955** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **WILKINSON**

Former names:

Service Address: **POLLARDS WOOD NIGHTINGALES LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
UNITED KINGDOM
HP8 4SP**

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

Date of Birth: **04/06/1958**

Nationality: **BRITISH**

Occupation: **TREASURER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING 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 09/12/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: IGE USA INVESTMENTS

Authorisation

Authenticated

This form was authorised by one of the following:

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