



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHARTERED INSTITUTE FOR SECURITIES & INVESTMENT  
(SERVICES) LIMITED**

*Company Number:* **02903287**

*Date of this return:* **04/10/2013**

*SIC codes:* **85310  
85320  
85410  
85590**

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

*Situation of Registered  
Office:* **8 EASTCHEAP  
LONDON  
UNITED KINGDOM  
EC3M 1AE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD STUART**

*Surname:*                            **BRUNEL-COHEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/03/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **ASSISTANT DIRECTOR CISI**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON HUGH DESMOND**

*Surname:* **CULHANE**

*Former names:*

*Service Address:* **APRIL COTTAGE  
63A HARRIOTTS LANE  
ASHTED  
SURREY  
KT21 2QE**

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

*Date of Birth:* **15/02/1960** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN EVELYN**

*Surname:*                         **MULLAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/11/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF UK FINANCE CISI**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS. EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF A COMPANY. THE SHARES ARE NOT REDEEMABLE.

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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>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **CHARTERED INSTITUTE FOR SECURITIES & INVESTMENT**

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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.