



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2016**

X4Z2L1YQ

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

Company Number: **02903287**

Date of this return: **29/12/2015**

SIC codes: **85310
85320
85410
85590**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN DAVID**

Surname: **WARNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: ****/02/1960** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **2**

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: ****/11/1953** *Nationality:* **BRITISH**

Occupation: **HEAD OF UK FINANCE CISI**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN DAVID**

Surname: **WARNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **CHARTERED INSTITUTE FOR SECURITIES & INVESTMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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