



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIEBERT HEAD TRUSTEES LIMITED**

Company Number: **03635474**

Date of this return: **11/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **RIVINGTON HOUSE 82 GREAT EASTERN STREET
LONDON
UNITED KINGDOM
EC2A 3JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RAYMOND ELSWORTHY**

Surname: **PARSONS**

Former names:

Service Address: **22 COLE PARK ROAD
TWICKENHAM
MIDDLESEX
TW1 1HW**

Company Director 1

Type: **Person**
Full forename(s): **MR SATKAR**

Surname: **GIDDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN RAYMOND ELSWORTHY**

Surname: **PARSONS**

Former names:

Service Address: **22 COLE PARK ROAD
TWICKENHAM
MIDDLESEX
TW1 1HW**

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

Date of Birth: **27/01/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SIEBERT HEAD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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