



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2015**

X3YNG1UJ

Company Name: **INSTITUTE OF LEGACY MANAGEMENT**

Company Number: **04340249**

Date of this return: **14/12/2014**

SIC codes: **85590**
94120

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **5000 JOHN SMITH DRIVE**
OXFORD BUSINESS PARK SOUTH
OXFORD
OXFORDSHIRE
OX4 2BH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HENMANS FREETH
5000 JOHN SMITH DRIVE
OXFORD BUSINESS PARK SOUTH
OXFORD
ENGLAND
OX4 2BH

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP JAMES**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1954** *Nationality:* **BRITISH**

Occupation: **PROBATE CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): JENNIFER

Surname: FRANZMANN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/12/1974 *Nationality:* BRITISH

Occupation: LAWYER

Company Director 3

Type: **Person**
Full forename(s): MARIA JANE

Surname: KING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/02/1975 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director **4**

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

Surname: **MILLWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1973** *Nationality:* **BRITISH**

Occupation: **HEAD OF LEGACIES**

Company Director **5**

Type: **Person**
Full forename(s): **CHRYSTALLA**

Surname: **PAPHITIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 6

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

Surname: **STEBBINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1981** *Nationality:* **BRITISH**

Occupation: **SENIOR LEGACY CASE
MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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