



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IFG TRUSTEE COMPANY (UK) LIMITED**

Company Number: **04533748**

Date of this return: **12/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **7 DURWESTON STREET
LONDON
W1H 1EN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **IFG INTERNATIONAL (SECRETARIES) LIMITED**

*Registered or
principal address:* **INTERNATIONAL HOUSE CASTLE HILL
VICTORIA ROAD
DOUGLAS
ISLE OF MAN
IM2 4RB**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Law Governed: **ISLE OF MAN**

Register Location: **DEPT. ECONOMIC DEVELOPMENT, DOUGLAS, ISLE OF MAN**

Registration Number: **28391C**

Company Director **1**

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

Surname: **HARRIS**

Former names:

Service Address: **LARCHWOOD
CLAY HEAD ROAD
BALDRINE
ISLE OF MAN
IM4 6DH**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **19/10/1955** *Nationality:* **BRITISH**
Occupation: **TRUST EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **HEPBURN**

Former names:

Service Address: **BALLACALLUM COTTAGE
LHEN BRIDGE THE LHEN
ANDREAS
ISLE OF MAN
GREAT BRITIAIN
IM7 3EP**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **09/10/1965**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR. DECLAN THOMAS**

Surname: **KENNY**

Former names:

Service Address: **844 SEESTRASSE
MEILEN
8706
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **23/09/1961** *Nationality:* **IRISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **LE CHEVALIER**

Former names:

Service Address: **1 HOMELEA
LA ROUTE DE LA TRINITE ST. HELIER
JERSEY
CHANNEL ISLES
JE2 4JN**

Country/State Usually Resident: **JERSEY**

Date of Birth: **03/06/1970** *Nationality:* **IRISH**

Occupation: **CLIENT SERVICES DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR. MARK JONATHAN**

Surname: **LEWIN**

Former names:

Service Address: **BALLACOWLE BUNGALOW AGNEASH
LONAN
ISLE OF MAN
IM4 7NP**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **14/05/1965** *Nationality:* **BRITISH**

Occupation: **TRUST PRACTITIONER**

Company Director **6**

Type: **Person**

Full forename(s): **MR BENJAMIN CHARLES BUCKLEY**

Surname: **NEWMAN**

Former names:

Service Address: **THE OLD FARM HOUSE
LE PONT DU VAL ST. BRELADE
JERSEY
CHANNEL ISLES
JE3 8JP**

Country/State Usually Resident: **JERSEY**

Date of Birth: **24/08/1966** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MR. KEVIN JAMES**

Surname: **O'CONNELL**

Former names:

Service Address: **THE LONG HOUSE LA RUE DE LA RETRAITE
ST. SAVIOUR
JERSEY
CHANNEL ISLES
JE2 7SW**

Country/State Usually Resident: **JERSEY CHANNEL ISLANDS**

Date of Birth: **04/05/1969**

Nationality: **IRISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **PESCO**

Former names:

Service Address: **LA GRANGE LA RUE DES VALLEES
ST. MARTIN
JERSEY
CHANNEL ISLES
JE3 6BB**

Country/State Usually Resident: **JERSEY**

Date of Birth: **11/02/1970** *Nationality:* **BRITISH**

Occupation: **TRUST COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **NICHOLAS DAVID**

Surname: **WILLIAMSON**

Former names:

Service Address: **20 DEVONSHIRE CRESCENT
DOUGLAS
ISLE OF MAN
IM2 3RD**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **26/08/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
"ALL SHARES RANK PARI PASSU".			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IFG HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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