



Companies House

— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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| | |
|---------------------------------------|--|
| <i>Company Name</i> | FIRST NAMES TRUSTEE COMPANY (UK) LIMITED |
| <i>Company Number</i> | 04533748 |
| <i>Date of this return</i> | 12/09/2013 |
| <i>SIC codes</i> | 74990 |
| <i>Company Type</i> | Private company limited by shares |
| <i>Situation of Registered Office</i> | 7 DURWESTON STREET LONDON W1H 1EN |

Officers of the company

Company Secretary 1

| | |
|-------------|--|
| <i>Type</i> | Corporate |
| <i>Name</i> | FIRST NAMES SECRETARIES (ISLE OF MAN) LIMITED |

| | |
|--|--|
| <i>Registered or principal address</i> | INTERNATIONAL HOUSE CASTLE HILL VICTORIA ROAD DOUGLAS ISLE OF MAN IM2 4RB |
|--|--|

Non European Economic Area (EEA) Company

| | |
|----------------------------|--|
| <i>Legal Form</i> | PRIVATE COMPANY LIMITED BY SHARES |
| <i>Law Governed</i> | ISLE OF MAN |
| <i>Register Location</i> | DEPT ECONOMIC DEVELOPMENT, DOUGLAS, ISLE OF MAN |
| <i>Registration Number</i> | 28391C |

Company Director 1

Type **Person**
Full forename(s) **MR JOHN CRAIG**

Surname **BROWN**

Former names

Service Address **KILLINGAN BEG CHURCHTOWN
RAMSEY
ISLE OF MAN
IM7 2AN**

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

Date of Birth **04/04/1969** *Nationality* **BRITISH**
Occupation **ACCOUNTANT**

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
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 **CHANNEL ISLANDS**

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 **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 **CHANNEL ISLANDS**

Date of Birth **11/02/1970** *Nationality* **BRITISH**
Occupation **TRUST COMPANY DIRECTOR**

Company Director 9

Type **Person**
Full forename(s) **CHRISTOPHER JAMES**

Surname **TUSHINGHAM**

Former names

Service Address **SOALT Y COTTIER THE DHOOR
LEZAYRE
ISLE OF MAN
IM7 4ED**

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

Date of Birth. **29/03/1956** *Nationality.* **BRITISH**
Occupation **NONE**

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 |

Prescribed particulars

"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 12/09/2013 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | 2 ORDINARY shares held as at the date of this return |
| <i>Name</i> | 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



Companies House

COMPANY NAME: FIRST NAMES TRUSTEE COMPANY
(UK) LIMITED
COMPANY NUMBER: 04533748

A second filed AR01 was registered on 04/03/2014