



Companies House

**AR01** (ef)

**Annual Return**



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**X3GA9S40**

*Company Name:* **FIRST NAMES TRUSTEE COMPANY (UK) LIMITED**

*Company Number:* **04533748**

*Date of this return:* **12/09/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **4TH FLOOR 45 MONMOUTH STREET  
LONDON  
WC2H 9DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FIRST NAMES SECRETARIES (ISLE OF MAN) 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**

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*Company Director*    ***I***

*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:*                        **MYLL COTTAGE FOREST ROAD  
BURLEY  
HAMPSHIRE  
UNITED KINGDOM  
BH24 4DE**

*Country/State Usually Resident:*   **ENGLAND**

*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**

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*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:*    **CHANNEL ISLANDS**

*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:* **JERSEY**

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

*Occupation:* **TRUST COMPANY DIRECTOR**

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*Company Director*    **9**

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

*Surname:*                            **TUSHINGHAM**

*Former names:*

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

*Country/State Usually Resident:*    **GREAT BRITAIN**

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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.