Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **19/12/2014**

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| | |
|---|---|
| *Company Name:* | **INDEPENDENT SHARE TRUSTEES (NO.2) LIMITED** |
| *Company Number:* | **06445664** |
| *Date of this return:* | **05/12/2014** |
| *SIC codes:* | **74990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **35 GREAT ST. HELEN'S**<br>**LONDON**<br>**EC3A 6AP** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SFM CORPORATE SERVICES LIMITED**

*Registered or principal address:*
**35 GREAT STREET HELENS**
**LONDON**
**UNITED KINGDOM**
**EC3A 6AP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**
*Registration Number:* **3920255**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS ANNIKA IDA LOUISE**

*Surname:* **AMAN GOODWILLE**

*Former names:*

*Service Address:* **ST. JAMES HOUSE 13 KENSINGTON SQUARE**
**LONDON**
**UNITED KINGDOM**
**W8 5HD**

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

*Date of Birth:* **27/05/1955** *Nationality:* **SWEDISH**

*Occupation:* **CHARTERED SECRETARY**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **OLIVER ROBERT JULIAN**

*Surname:* **PARR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/06/1952** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISOR/CONSULTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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* : **1 ORDINARY shares held as at the date of this return**
*Name:* **OLIVER ROBERT JULIAN PARR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **OLIVER ROBERT JULIAN PARR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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