



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLIANCE TRUST SAVINGS (ENGLAND) LIMITED**

*Company Number:* **08927007**

*Date of this return:* **06/03/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **6TH FLOOR 60 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCPHERSON**

*Former names:*

*Service Address:* **8 WEST MARKETGAIT  
DUNDEE  
UNITED KINGDOM  
DD1 1QN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KATHERINE LUCY**

*Surname:*                **GARRETT-COX**

*Former names:*

*Service Address:*        **8 WEST MARKETGAIT  
DUNDEE  
UNITED KINGDOM  
DD1 1QN**

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

*Date of Birth:*    **15/11/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN JOHN**

*Surname:* **TROTTER**

*Former names:*

*Service Address:* **8 WEST MARKETGAIT  
DUNDEE  
UNITED KINGDOM  
DD1 1QN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **25/07/1968** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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:* **ALLIANCE TRUST PLC**

## *Authorisation*

*Authenticated*

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

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