



Companies House

AR01 (ef)

Annual Return



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Company Name: **FISCHER FRANCIS TREES & WATTS UK LIMITED**

Company Number: **00979759**

Date of this return: **15/08/2014**

SIC codes: **66300**

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

Situation of Registered Office: **5 ALDERMANBURY SQUARE
LONDON
ENGLAND (UNITED KINGDOM)
UNITED KINGDOM
EC2V 7BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS INGRID**

Surname: **FURTADO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT TREVOR**

Surname: **HARRISON**

Former names:

Service Address: **200 PARK AVENUE
FISCHER FRANCIS TREES & WATTS
NEW YORK
NY 10016
USA**

Country/State Usually Resident: **USA**

Date of Birth: **18/09/1956** Nationality: **AUSTRALIAN**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID GRAHAM**

Surname: **KIDDIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1961**

Nationality: **BRITISH**

Occupation: **HEAD OF INSTITUTIONAL
BUSINESS LINE, CEO BNPP IP UK**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL ALBERT**

Surname: **KLEIN**

Former names:

Service Address: **200 PARK AVENUE
11TH FLOOR, BNP PARIBAS INVESTMENT PARTNERS
NEW YORK
NY 10166
USA**

Country/State Usually Resident: **USA**

Date of Birth: **13/11/1967**

Nationality: **FRENCH**

Occupation: **DEPUTY CEO**

Company Director 4

Type: **Person**

Full forename(s): **MR GUY STEPHEN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1963**

Nationality: **BRITISH**

Occupation: **GLOBAL CHIEF INVESTMENT
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9919866
		<i>Aggregate nominal value</i>	9919866
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9919866
		<i>Total aggregate nominal value</i>	9919866

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : **9919866 ORDINARY shares held as at the date of this return**
Name: **BNP PARIBAS INVESTMENT PARTNERS S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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