



Companies House

AR01 (ef)

Annual Return



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X4HZ83P5

Company Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

Company Number: **02548079**

Date of this return: **12/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THIRD FLOOR 1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WILMINGTON TRUST (UK) LIMITED**

*Registered or
principal address:* **THIRD FLOOR 1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04330127**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN MERRILL**

Surname: **BEESON**

Former names:

Service Address: **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
THIRD FLOOR
1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1960** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **FARRELL II**

Former names:

Service Address: **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
THIRD FLOOR
1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

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

Date of Birth: ****/01/1958** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK HOWARD**

Surname: **FILER**

Former names:

Service Address: **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
THIRD FLOOR
1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NICOLAS**

Surname: **PATCH**

Former names:

Service Address: **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
THIRD FLOOR
1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JEAN-CHRISTOPHE**

Surname: **SCHROEDER**

Former names:

Service Address: **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
THIRD FLOOR
1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

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

Date of Birth: ****/09/1969** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **WILMINGTON TRUST (UK) 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.