



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2011**

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Company Name: **S2 CARD SERVICES LIMITED**

Company Number: **04430442**

Date of this return: **02/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **10 UPPER BANK STREET
LEVEL 20
LONDON
UNITED KINGDOM
E14 5NP**

Officers of the company

Company Secretary 1

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

Surname: **GILLESPIE**

Former names:

Service Address: **120 BOWER STREET
MAIDSTONE
KENT
ENGLAND
ME16 8BE**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **BRYANT**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
E14 5HP**

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

Date of Birth: **10/04/1957** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY PETER JAMES**

Surname: **CRANG**

Former names:

Service Address: **CAMOYS THE STREET
TOPPESFIELD
HALSTEAD
ESSEX
CO9 4DJ**

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

Date of Birth: **01/06/1961** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JULIA ELIZABETH**

Surname: **HAYES**

Former names:

Service Address: **21 BINGLEY BANK
BARDSEY
LEEDS
WEST YORKSHIRE
LS17 9DW**

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

Date of Birth: **16/07/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director 4

Type: **Person**
Full forename(s): **ANTONY DOUGLAS**

Surname: **LUPTON**

Former names:

Service Address: **THE OLD SCHOOL MAIN STREET
SHIPTON BY BENINGBROUGH
YORK
NORTH YORKSHIRE
YO30 1AA**

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

Date of Birth: **11/09/1971** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES**

Company Director **5**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **NEWMAN**

Former names:

Service Address: **13 SALMON CRESCENT
MINSTER
SHEPPEY
KENT
ME12 2SL**

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

Date of Birth: **28/10/1961** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER**

Company Director **6**

Type: **Person**

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

Surname: **THRIFT**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
E14 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1962** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGER BANKING**

Company Director 7

Type: **Person**

Full forename(s): **RUTH MARGARET**

Surname: **WINTLE**

Former names:

Service Address: **22 GLENSHIEL ROAD
ELTHAM
LONDON
SE9 1AQ**

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

Date of Birth: **13/06/1961**

Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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