



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQEJAOGY

Received for filing in Electronic Format on the: **22/10/2010**

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*Company Name:* **INSTITUTIONAL PROTECTION SERVICES LIMITED**

*Company Number:* **05247486**

*Date of this return:* **01/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **WHITE HART HOUSE  
HIGH STREET  
LIMPSFIELD  
SURREY  
RH8 0DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE JANE**

*Surname:* **GOODMAN**

*Former names:*

*Service Address:* **192 KINGSTON ROAD  
LONDON  
GREAT BRITAIN  
SW19 3NU**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **CLARE SUZANNE**

*Surname:*                            **DUCKSBURY**

*Former names:*

*Service Address:*                **162 COGGESHALL ROAD  
BRAINTREE  
ESSEX  
UNITED KINGDOM  
CM7 9ER**

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

*Date of Birth:*    **23/07/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TOBIAS JOHN WINDHEUSER**

*Surname:* **DUTHIE**

*Former names:*

*Service Address:* **16 CHESSON ROAD  
LONDON  
UNITED KINGDOM  
W14 9QX**

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

*Date of Birth:* **18/10/1968** *Nationality:* **BRITISH**

*Occupation:* **FORENSIC ADVISER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **CAROLINE JANE**

*Surname:*                           **GOODMAN**

*Former names:*

*Service Address:*                **192 KINGSTON ROAD**  
   **LONDON**  
   **SW9 3NU**

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

*Date of Birth:*    **22/11/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FORENSIC**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ROY**

*Surname:* **LEIGHTON**

*Former names:*

*Service Address:* **THE MILL HOUSE  
THE STREET, SHALFORD  
GUILDFORD  
SURREY  
GU4 8BU**

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

*Date of Birth:* **01/09/1941**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*    **5**

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

*Surname:*                      **MASON**

*Former names:*

*Service Address:*            **32 BROAD STREET  
WARREN  
RHODE ISLAND 02885  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **10/08/1970**                            *Nationality:*    **AMERICAN**  
*Occupation:*    **FORENSIC ADVISER**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **FRANCES TERESA WINDHEUSER DUTHIE**

*Surname:*                         **MCLEOD**

*Former names:*

*Service Address:*                **32 BROAD STREET  
WARREN  
RHODE ISLAND 02885  
U S A**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **06/11/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **FORENSIC ADVISER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5210</b>
		<i>Aggregate nominal value</i>	<b>5210</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*

**RIGHTS ASSOCIATED WITH ORDINARY SHARES PLUS DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5210</b>
		<i>Total aggregate nominal value</i>	<b>5210</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5 ORDINARY shares held as at 2010-10-01  
*Name:* ARABELLA KATHARINE GILCHRIST

*Shareholding 2* : 5 ORDINARY shares held as at 2010-10-01  
*Name:* CATHERINE ANGELA ROSE GOSLING

*Shareholding 3* : 120 ORDINARY shares held as at 2010-10-01  
*Name:* CLARE SUZANNE DUCKSBURY

*Shareholding 4* : 420 ORDINARY shares held as at 2010-10-01  
*Name:* ROY LEIGHTON

*Shareholding 5* : 2270 ORDINARY shares held as at 2010-10-01  
*Name:* FRA HOLDINGS LIMITED

*Shareholding 6* : 2390 ORDINARY shares held as at 2010-10-01  
*Name:* CAROLINE GOODMAN

## *Authorisation*

*Authenticated*

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

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