



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2015**

X4HE749L

Company Name: **INSTITUTIONAL PROTECTION SERVICES LIMITED**

Company Number: **05247486**

Date of this return: **01/10/2015**

SIC codes: **82110**

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 **1**

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: **ENGLAND**

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**

Company Director 4

Type: **Person**

Full forename(s): **ROY**

Surname: **LEIGHTON**

Former names:

Service Address: **2 WALDRON HOUSE 63 OLD CHURCH STREET
LONDON
UNITED KINGDOM
SW3 5BS**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5210
		<i>Aggregate nominal value</i>	5210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ASSOCIATED WITH ORDINARY SHARES PLUS DIVIDEND RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ARABELLA KATHARINE GILCHRIST**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ANGELA ROSE GOSLING**

Shareholding 3 : **120 ORDINARY shares held as at the date of this return**
Name: **CLARE SUZANNE DUCKSBURY**

Shareholding 4 : **420 ORDINARY shares held as at the date of this return**
Name: **ROY LEIGHTON**

Shareholding 5 : **2270 ORDINARY shares held as at the date of this return**
Name: **FRA HOLDINGS LIMITED**

Shareholding 6 : **2390 ORDINARY shares held as at the date of this return**
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.