



Companies House

AR01 (ef)

Annual Return



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X4HM46QY

Company Name: **INTERNATIONAL PROPERTY FINANCE (SPAIN) LIMITED**

Company Number: **05250305**

Date of this return: **05/10/2015**

SIC codes: **64205**

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

Situation of Registered Office: **ROCK FARM FORT LANE
REIGATE HILL
REIGATE
SURREY
RH2 9RN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GLOBAL SECURITISATION SERVICES LIMITED**

Registered or principal address: **ROCK FARM FORT LANE
REIGATE HILL
REIGATE
SURREY
UNITED KINGDOM
RH2 9RN**

European Economic Area (EEA) Company

Register Location: **AT REGISTERED OFFICE**
Registration Number: **05250305**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER LEWIS**

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1968** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHIRLEY JANE**

Surname: **FLEMING**

Former names:

Service Address: **ROCK FARM FORT LANE
REIGATE HILL
REIGATE
SURREY
RH2 9RN**

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

Date of Birth: **23/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID GORDON**

Surname: **OXBURGH**

Former names:

Service Address: **ST JULIAN'S COURT ST JULIAN'S AVENUE**
 ST PETER PORT
 GUERNSEY
 GB-GBR
 GY1 3BP

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **30/08/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL DAVID**

Surname: **TOWNSON**

Former names:

Service Address: **ROCK FARM FORT LANE
REIGATE HILL
REIGATE
SURREY
RH2 9RN**

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

Date of Birth: **20/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Corporate**

Name: **GLOBAL SECURITISATION SERVICES LIMITED**

*Registered or
principal address:* **ROCK FARM FORT LANE
REIGATE HILL
REIGATE
SURREY
UNITED KINGDOM
RH2 9RN**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **5250305**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE FOR EVERY SHARE HELD. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. C) NO RIGHTS ATTACHED. D) NOT APPLICABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROTHSCHILD BANK INTERNATIONAL 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.