



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRADITION MANAGEMENT SERVICES LIMITED**

Company Number: **07138488**

Date of this return: **27/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BEAUFORT HOUSE 15 ST BOTOLPH STREET
LONDON
EC3A 7QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER FRANCIS WINFIELD**

Surname: **WESTON**

Former names:

Service Address: **BEAUFORT HOUSE 15 ST BOTOLPH STREET
LONDON
EC3A 7DX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL SAUL**

Surname: **LEIBOWITZ**

Former names:

Service Address: **BEAUFORT HOUSE 15 ST BOTOLPH STREET
LONDON
EC3A 7DX**

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

Date of Birth: **26/02/1965** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ALAN**

Surname: **UMPELBY**

Former names:

Service Address: **BEAUFORT HOUSE 15 ST BOTOLPH STREET
LONDON
EC3A 7QX**

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

Date of Birth: **27/08/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM PIERRE FRANCOIS NORBERT**

Surname: **WOSTYN**

Former names:

Service Address: **253 BOULEVARD PEREIRE
PARIS
75011
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **23/12/1973** *Nationality:* **FRENCH**

Occupation: **GROUP CHIEF LEGAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE THE SAME RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TRADITION SERVICE HOLDING SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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