Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/01/2015**

X403F67E

Company Name:	**UK INDIVIDUAL SHAREHOLDERS SOCIETY LIMITED**
Company Number:	**07503076**
Date of this return:	**24/01/2015**
SIC codes:	**94990**
Company Type:	**Private company limited by guarantee**
Situation of Registered Office:	**8 PRINCE CONSORT DRIVE** **CHISLEHURST** **KENT** **BR7 5SB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MARCUS ARTHUR**

Surname: **BENTLEY**

Former names:

Service Address: **74 FREDERICK STREET**
LUTON
ENGLAND
LU2 7QS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1959** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **BOROS**

Former names:

Service Address: **14 BRIAR HILL**
PURLEY
SURREY
ENGLAND
CR8 3LE

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

Date of Birth: **21/04/1962** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE MANAGER**

Company Director 3

Type: **Person**

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

Surname: **DENNIS**

Former names:

Service Address: **48 CLARENCE ROAD**
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 0BW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS CAROLINE JANE**

Surname: **EVANS**

Former names:

Service Address: **BUCKLER'S HARD KINGSWOOD ROAD**
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 4UJ

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

Date of Birth: **09/10/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 5

Type: **Person**

Full forename(s): **MR STANLEY WILLIAM**

Surname: **GRIERSON**

Former names:

Service Address: **42 HIGHLEA AVENUE**
FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 9AH

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

Date of Birth: **25/03/1939** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director *6*

Type: **Person**

Full forename(s): **MR MARK KARL**

Surname: **LAUBER**

Former names:

Service Address: **18 SHAKESPEARE GARDENS**
LONDON
ENGLAND
N2 9LJ

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

Date of Birth: **16/01/1965** *Nationality:* **CANADIAN**

Occupation: **INVESTMENT ANALYST**

Company Director 7

Type: **Person**

Full forename(s): **ROGER WILLIAM**

Surname: **LAWSON**

Former names:

Service Address: **8 PRINCE CONSORT DRIVE**
CHISLEHURST
KENT
BR7 5SB

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

Date of Birth: **28/01/1946** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director *8*

Type: **Person**

Full forename(s): **MR CHRISTOPHER TYRELL**

Surname: **SPENCER-PHILLIPS**

Former names:

Service Address: **MAYTHAM OAST ROLVENDEN LAYNE**
CRANBROOK
KENT
UNITED KINGDOM
TN17 4QA

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

Date of Birth: **12/10/1945** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT MANAGER**

Company Director 9

Type: **Person**

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

Surname: **STREDDER**

Former names:

Service Address: **5 WHITECROFT WAY**
BECKENHAM
KENT
UNITED KINGDOM
BR3 3AQ

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

Date of Birth: **04/09/1958** *Nationality:* **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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