



Companies House

AR01 (ef)

Annual Return



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Company Name: **DLA PIPER UK MANAGEMENT SERVICES LIMITED**

Company Number: **02894382**

Date of this return: **10/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **1 ST PAULS PLACE
SHEFFIELD
S1 2JX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DLA PIPER UK SECRETARIAL SERVICES LIMITED**

Registered or principal address: **1 ST PAULS PLACE
SHEFFIELD
ENGLAND
S1 2JX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2577955**

Company Director 1

Type: **Person**
Full forename(s): **LORD TIMOTHY FRANCIS**

Surname: **CLEMENT-JONES CBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **SIR NIGEL GRAHAM**

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK JUSTIN DIXON**

Surname: **O'CONOR**

Former names:

Service Address: **3 NOBLE STREET
LONDON
ENGLAND
EC2V 7EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1968** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 10/01/2014 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: **DLA PIPER INTERNATIONAL NOMINEES 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.