



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/03/2009

Company Name: **ANSBACHER PENSION TRUST LIMITED (THE)**

Company Number: **00679153**

Company Details

Period Ending: **14/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**TWO LONDON BRIDGE
LONDON
SE1 9RA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM RICHARD SIMMS**

Address: **BESTRIDGE HILLVIEW ROAD
CLAYGATE
ESHER
SURREY
KT10 0TU**

Director 1 :

Name: **RODERICK IAIN BUCHANAN**

Address: **BEECHES FARMHOUSE BUCKHAM
HILL
UCKFIELD
EAST SUSSEX
TN22 5XZ**

Date of Birth: **02/10/1960** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **RICHARD STUART JOHN
GIBBON**

Address: **FLAT 5 8 BRACKNELL GARDENS
LONDON
NW3 7EB**

Date of Birth: **27/08/1964** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **JOHN BARRINGTON
RAWLINGS**

Address: **WISSINGTON GRANGE NAYLAND
COLCHESTER
ESSEX
CO6 4NH**

Date of Birth: **10/02/1947** Nationality: **British**

Occupation: **BANKER**

Director 4 :

Name: **HUGH HARRISON TITCOMB** Address: **8 THE UPLANDS
HARPENDEN
HERTFORDSHIRE
AL5 2PH**

Date of Birth: **21/12/1959** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/03/2009

Name:

ANSBACHER NOMINEES LTD

Address:

Shareholding 2:

99 ORDINARY Shares held as at 14/03/2009

Name:

ANSBACHER AND CO LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**