



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2014**

X39STCH6

Company Name: **ARG PENSION FUND LIMITED**

Company Number: **00683947**

Date of this return: **28/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **STATION ROAD
THIRSK
NORTH YORKSHIRE
YO7 1QH**

Officers of the company

Company Director **1**

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

Surname: **CRANSTON**

Former names:

Service Address: **14 ELM GROVE**
 SALISBURY
 ENGLAND
 SP1 1NQ

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

Date of Birth: **20/10/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DORINA MARIA**

Surname: **FALAISE**

Former names:

Service Address: **6 GREAT GALLEY CLOSE
BARKING
ESSEX
IG11 0XL**

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

Date of Birth: **12/01/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADRIAN PHILIP**

Surname: **HERRING**

Former names:

Service Address: **THE FIRS
CUTTLE LANE, BIDDESTONE
CHIPPENHAM
WILTSHIRE
SN14 7DF**

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

Date of Birth: **14/06/1943** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **DIANE**

Surname: **HOLLIS**

Former names: **ABBOTT**

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1968**

Nationality: **BRITISH**

Occupation: **HEAD OF HUMAN RESOURCES**

Company Director **5**

Type: **Person**

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

Surname: **MORRIS**

Former names:

Service Address: **11 RON GOLDING CLOSE
MALMESBURY
WILTSHIRE
SN16 9XR**

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

Date of Birth: **17/03/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **ELAINE**

Surname: **VANSON**

Former names:

Service Address: **9 POTTERS CROFT
HORSHAM
SUSSEX
RH13 5LR**

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

Date of Birth: **24/05/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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