



Companies House

AR01 (ef)

Annual Return



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Company Name: **International Thomson Organisation Pension Trust Ltd**

Company Number: **00790857**

Date of this return: **18/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **9TH FLOOR THE THOMSON REUTERS BUILDING, SOUTH COLONNADE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5EP**

Officers of the company

Company Secretary 1

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

Surname: **BUNNEY**

Former names:

Service Address: **THE THOMSON REUTERS BUILDING SOUTH COLONNADE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5EP**

Company Director 1

Type: **Person**
Full forename(s): **STUART NICHOLAS**

Surname: **CORBIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1964** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL TREASURER**

Company Director 2

Type: **Person**

Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1955**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **LAKE**

Former names:

Service Address: **16 ELMFIELD ROAD**
 TOOTING
 LONDON
 ENGLAND
 SW17 8AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1958** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **TR ORGANISATION 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.