



Companies House
— for the record —

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Annual Return



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Company Name: **MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LIMITED**

Company Number: **00862615**

Company Details

Period Ending: **20/07/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEATHERHEAD HOUSE,
STATION ROAD
LEATHERHEAD
SURREY
KT22 7ET**

Details of Officers of the Company

Company Secretary 1:

Name: **MNPA LIMITED**

Address: **LEATHERHEAD HOUSE STATION
ROAD
LEATHERHEAD
SURREY
KT22 7ET**

Director 1 :

Name: **EDMUND JOHN NICHOLS
BROOKES**

Address: **149 SHELFORD ROAD
TRUMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE
CB2 9ND**

Date of Birth:

27/11/1950

Nationality:

BRITISH

Occupation:

DIRECTOR TECHNICAL

Director 2 :

Name: **MARK CARDEN**

Address: **37 CANTERBURY ROAD
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO4 9AZ**

Date of Birth:

02/11/1965

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR STEWART KER
CONACHER**

Address: **90 HERTFORD ROAD
LONDON
N2 9BU**

Date of Birth:
 18/11/1947

Nationality:
 BRITISH

Occupation:
 COMPANY SECRETARY

Director 4 :

Name: **DERRICK CREED**

Address: **7 CLARENCE HOUSE
CLARENCE ROAD
WALLINGTON
SURREY
SM6 0EP**

Date of Birth:
 31/05/1948

Nationality:
 BRITISH

Occupation:
 PENSIONER

Director 5 :

Name: **ALAN JOHN DAVIES**

Address: **MEADOW HOUSE DARENTH WAY
SHOREHAM
KENT
TN14 7SE**

Date of Birth:
 02/06/1954

Nationality:
 BRITISH

Occupation:
 **HEAD PENSIONS
INVESTMENT POLIC**

Director 6 :

Name: MALCOLM DAVID DUNNING Address: NUGENT COTTAGE WALDERSHARE
ROAD ASHLEY
DOVER
KENT
CT15 5HY

Date of Birth: 22/03/1950 Nationality: BRITISH Occupation: MERCHANT SEAMAN

Director 7 :

Name: ANDREW GORDON Address: 49 HIGH BEVERIDGEWELL
DUNFERMLINE
FIFE
KY12 9ER

Date of Birth: 26/05/1961 Nationality: BRITISH Occupation: SEAMAN

Director 8 :

Name: PETER HALL Address: 12 RIVERSLEA ROAD
CROSBY
LIVERPOOL
L23 6SZ

Date of Birth: 15/03/1960 Nationality: BRITISH Occupation: TRADE UNION OFFICIAL

Director 9 :

Name: ALAN ROBERT MOFFAT

Address: 8 RUTHERFORD AVENUE
BEARSDEN
GLASGOW
LANARKSHIRE
G61 4SE

Date of Birth: 04/10/1955

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Director 1 :

0

Name: DAVID NELSON

Address: 5 SELWYN AVENUE
NORTH FERRIBY
NORTH HUMBERSIDE
HU14 3AF

Date of Birth: 19/06/1945

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 1 :

1

Name: LESLIE DAVID TRACEY

Address: BOWLING GREEN COTTAGE HIGH ST
MARDEN
TONBRIDGE
KENT
TN12 9DP

Date of Birth: 03/02/1955

Nationality: BRITISH

Occupation: ACCOUNTANT COMPANY
SECRETARY

Director 1 :

2

Name: **COMMODORE ROBERT
CHARLES THORNTON**

Address: **THE DERBYS DERBY LANE
GORRAN HAVEN
CORNWALL
PL26 6JD**

Date of Birth:

22/05/1953

Nationality:

BRITISH

Occupation:

**ASSISTANT CHIEF OF STAFF
SUSTA**

Director 1 :

3

Name: **DAVID WALTER WATTS**

Address: **COWFOLD FARM MATTINGLEY
HOOK
HAMPSHIRE
RG27 8JX**

Date of Birth:

03/08/1949

Nationality:

BRITISH

Occupation:

COMPANY 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>
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ORDINARY

12

GBP12

TOTALS

12

GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 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 20/07/2008

Name:

MALCOLM DAVID DUNNING

Address:

**NUGENT COTTAGE WALDERSHARE ROAD ASHLEY
NR DOVER
KENT
CT15 5HY**

Shareholding 2:

1 ORDINARY Shares held as at 20/07/2008

Name:

STEWART KERR CONACHER

Address:

**90 HERTFORD ROAD
LONDON
N2 9BU**

Shareholding 3:

1 ORDINARY Shares held as at 20/07/2008

Name:

ROBERT CHARLES COMMODORE THORNTON RFA

Address:

**THE DERBYS DERBY LANE GORRAN HAVEN
CORNWALL**

Shareholding 4:

1 ORDINARY Shares held as at 20/07/2008

Name:

EDMUND JOHN NICHOLS BROOKES

Address:

**149 SHELFORD ROAD
TRUMPINGTON
CAMBRIDGE
CB2 2ND**

Shareholding 5:

1 ORDINARY Shares held as at 20/07/2008

Name:

PETER HALL

Address:

**12 RIVERSLEA ROAD
CROSBY
LIVERPOOL
L23 6SZ**

Shareholding 6:

1 ORDINARY Shares held as at 20/07/2008

Name:

DAVID NELSON

Address:

**5 SELWYN AVENUE
NORTH FERRIBY
NORTH HUMBERSIDE
HU14 3AF**

Shareholding 7:

1 ORDINARY Shares held as at 20/07/2008

Name:

ALAN MOFFAT

Address:

**8 RUTHERFORD AVENUE
BEARSDEN
GLASGOW
G61 4SE**

Shareholding 8:

1 ORDINARY Shares held as at 20/07/2008

Name:

ALAN JOHN DAVIES

Address:

**MEADOW HOUSE DARENTH WAY SHOREHAM
KENT
TN14 7SE**

Shareholding 9:

1 ORDINARY Shares held as at 20/07/2008

Name:

LESLIE DAVID TRACEY

Address:

**BOWLING GREEN COTTAGE HIGH STREET, MARDEN KENT
TN12 9DP**

Shareholding 1:
0 1 ORDINARY Shares held as at 20/07/2008

Name: ANDREW GORDON
Address: 49 HIGH BEVERIDGEWELL
DUNDERMLINE
KY12 9ER

Shareholding 1:
1 1 ORDINARY Shares held as at 20/07/2008

Name: MARK CARDEN
Address: 37 CANTERBURY ROAD
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO4 9AZ

Shareholding 1:
2 1 ORDINARY Shares held as at 20/07/2008

Name: DERRICK CREED
Address: 7 CLARENCE HOUSE
CLARENCE ROAD
WALLINGTON
SURREY
SM6 0EP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2008**

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