



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9VPMW19

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

Company Number: **00862615**

Date of this return: **20/07/2011**

SIC codes: **6523**

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

Situation of Registered Office: **LEATHERHEAD HOUSE STATION ROAD
LEATHERHEAD
SURREY
KT22 7ET**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MNPA LIMITED**

*Registered or
principal address:* **LEATHERHEAD HOUSE STATION ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7ET**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **00862615**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDMUND JOHN NICHOLS**

Surname: **BROOKES**

Former names:

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

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

Date of Birth: **27/11/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR TECHNICAL**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **CARDEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GILES BERNARD GEOFFREY**

Surname: **CRAVEN**

Former names:

Service Address: **20 COURT LANE GARDENS
LONDON
SE21 7DZ**

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

Date of Birth: **07/02/1951** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT**

Company Director 4

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

Surname: **CREED**

Former names:

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

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

Date of Birth: **31/05/1948** *Nationality:* **BRITISH**
Occupation: **PENSIONER**

Company Director **5**

Type: **Person**
Full forename(s): **MALCOLM DAVID**

Surname: **DUNNING**

Former names:

Service Address: **NUGENT COTTAGE
WALDERSHARE ROAD ASHLEY
DOVER
KENT
CT15 5HY**

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

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

Company Director **6**

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

Surname: **GORDON**

Former names:

Service Address: **49 HIGH BEVERIDGEWELL
DUNFERMLINE
FIFE
KY12 9ER**

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

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

Company Director 7

Type: **Person**

Full forename(s): **PETER**

Surname: **HALL**

Former names:

Service Address: **12 RIVERSLEA ROAD
CROSBY
LIVERPOOL
L23 6SZ**

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

Date of Birth: **15/03/1960** *Nationality:* **BRITISH**

Occupation: **TRADE UNION OFFICIAL**

Company Director 8

Type: **Person**
Full forename(s): **SUSAN FRANCES**

Surname: **KITCHIN**

Former names:

Service Address: **BIRCHWOOD
BENENDEN ROAD
BIDDENDEN
KENT
TN27 8BY**

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

Date of Birth: **10/06/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **9**

Type: **Person**
Full forename(s): **ANTHONY GWYLYM**

Surname: **LLOYD**

Former names:

Service Address: **6 HOWLEY CLOSE**
 IRLAM
 MANCHESTER
 LANCASHIRE
 M44 6RY

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

Date of Birth: **23/05/1955** *Nationality:* **BRITISH**
Occupation: **SEAMAN**

Company Director **10**

Type: **Person**

Full forename(s): **JONATHAN MICHAEL**

Surname: **MCGURK**

Former names:

Service Address: **22 MERIDIAN WAY
STANSTEAD ABBOTTS NEAR WARE
HERTFORDSHIRE
ENGLAND
SG12 8DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1959** *Nationality:* **BRITISH**

Occupation: **PENSIONS MANAGER**

Company Director 11

Type: **Person**
Full forename(s): **LESLIE DAVID**

Surname: **STRACEY**

Former names:

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

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

Date of Birth: **03/02/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT COMPANY
SECRETARY**

Company Director 12

Type: **Person**

Full forename(s): **SIMON CHARLES**

Surname: **WALTERS**

Former names:

Service Address: **CARNIVAL HOUSE 100 HARBOUR PARADE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 1ST**

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

Date of Birth: **19/10/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **13**

Type: **Person**

Full forename(s): **DAVID WALTER**

Surname: **WATTS**

Former names:

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

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

Date of Birth: **03/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL NOTES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-20
Name: MALCOLM DAVID DUNNING

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-20
Name: STEWART KERR CONACHER

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-20
Name: ROBERT CHARLES COMMODORE THORNTON RFA

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-20
Name: EDMUND JOHN NICHOLS BROOKES

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-20
Name: PETER HALL

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-20
Name: DAVID NELSON

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-20

Name: ALAN MOFFAT

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-20

Name: ALAN JOHN DAVIES

Shareholding 9 : 1 ORDINARY shares held as at 2011-07-20

Name: LESLIE DAVID STRACEY

Shareholding 10 : 1 ORDINARY shares held as at 2011-07-20

Name: ANDREW GORDON

Shareholding 11 : 1 ORDINARY shares held as at 2011-07-20

Name: MARK CARDEN

Shareholding 12 : 1 ORDINARY shares held as at 2011-07-20

Name: DERRICK CREED

Authorisation

Authenticated

This form was authorised by one of the following:

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