



Companies House

AR01 (ef)

Annual Return



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X3K46WR6

Company Name: **E.C.M.C. PENSION TRUST LIMITED**

Company Number: **00917636**

Date of this return: **14/10/2014**

SIC codes: **65120**

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

Situation of Registered Office: **100A HIGH STREET
HAMPTON
MIDDLESEX
TW12 2ST**

Officers of the company

Company Secretary 1

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

Surname: **SMEETH**

Former names:

Service Address: **FLAT 7 11 THE GRANGE
WIMBLEDON VILLAGE
LONDON
SW19 4PT**

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **ANCELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1952** *Nationality:* **ENGLISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **HAGGER**

Former names:

Service Address: **17 HOLLIES CLOSE
TWICKENHAM
MIDDLESEX
TW1 4NL**

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

Date of Birth: **30/05/1944** *Nationality:* **BRITISH**

Occupation: **TECHNICAL SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER MARK ANTHONY**

Surname: **SMEETH**

Former names:

Service Address: **FLAT 7 11 THE GRANGE
WIMBLEDON VILLAGE
LONDON
SW19 4PT**

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

Date of Birth: **16/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL R HAGGER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER SMEETH**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **NEIL ANCELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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