



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARTERHOUSE PENSIONS LIMITED**

Company Number: **00951744**

Date of this return: **01/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ROBERT HUGH**

Surname: **MUSGROVE**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Company Director **1**

Type: **Person**

Full forename(s): **ALBERT WALLACE**

Surname: **COWIE**

Former names:

Service Address: **KILVAROCK 3 STATION ROAD
BUCKIE
BANFFSHIRE
SCOTLAND
SCOTLAND
AB56 1SX**

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

Date of Birth: **21/08/1935**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL FRANCIS**
Surname: **FRYER**
Former names:
Service Address: **OXBOROUGH HALL GOVER VIEW**
 ROUGHWAY
 TONBRIDGE
 KENT
 UNITED KINGDOM
 TN11 9SQ

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

Date of Birth: **29/06/1955** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **EDWARD DOUGLAS**
Surname: **GLOVER**
Former names:
Service Address: **69 ELMFIELD ROAD**
 LONDON
 UNITED KINGDOM
 SW17 8AD

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

Date of Birth: **19/07/1953** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

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Person

CLIFFORD DENNIS

PORTER

LANTERN HOUSE STATION ROAD

CHIPPING CAMPDEN

GLOUCESTERSHIRE

UNITED KINGDOM

GL55 6HY

UNITED KINGDOM

Nationality: **BRITISH**

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Person
PETER JOHN
REID
8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ

UNITED KINGDOM

Nationality: **BRITISH**

Company Director **6**

Type: **Person**
Full forename(s): **RICHARD JOHN**
Surname: **WOODHAMS**
Former names:
Service Address: **24 BICKLEY CRESCENT**
 BROMLEY
 KENT
 UNITED KINGDOM
 BR1 2DW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1961** *Nationality:* **BRITISH**
Occupation: **PENSIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

Prescribed particulars **ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR (CORPORATION) PRESENT BY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE. A PROXY SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

2 ORDINARY Shares held as at 01/11/2009

Name: **CCF CHARTERHOUSE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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