



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEABODY PENSION TRUST LIMITED**

Company Number: **01164841**

Date of this return: **11/07/2013**

SIC codes: **65300**

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

Situation of Registered Office: **45 WESTMINSTER BRIDGE ROAD
LONDON
SE1 7JB**

Officers of the company

Company Secretary 1

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

Surname: **HICKEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **HOWLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1951** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER NORMAN**

Surname: **STRICKLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.K.**

Date of Birth: **08/02/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6 ORDINARY SHARES HELD.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **PEABODY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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