



Companies House

for the record

Company Name

THE FISHMONGERS' COMPANY
STAFF PENSION SCHEME LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1180882

Information extracted from
Companies House records on
13th December 2006

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters

THURSDAY



A47 *A5US7MB5* 709
18/01/2007
COMPANIES HOUSE

A53 *AQKV9LKT* 266
22/12/2006
COMPANIES HOUSE

Section 1: Company details

Ref: 1180882/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Fishmonger's Hall London Bridge London EC4R 9EL.	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9305	Other service activities n.e.c.																					
SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Keith Stuart WATERS Address The Cow Shed Bard Hill, Salthouse Holt Norfolk NR25 7XB	Name PETER TRISRAM RIDGEMAN WOODMAN <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 3, MOULSHAM BARN, CHELMSFORD ESSEX UK Postcode CM2 9QE Date of change 07/07/2006 Date Keith Stuart WATERS ceased to be secretary (if applicable) 07/07/2006
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Earl Alexander Randal Mark ANTRIM Address Manor House The Street, Greywell Hook Hampshire RG29 1DB Date of birth 03/02/1935 Nationality British Occupation Paintins Conservation	Name LORD FRANCIS PHILLIMORE. <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 23 PHILLIMORE GARDENS LONDON UK Postcode W8 7QG Date of birth 25/11/1944 Nationality BRITISH Occupation SOLICITOR Date of change 03/10/2006 Date Earl Alexander Randal Mark ANTRIM ceased to be director (if applicable) 03/10/2006

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John David CRACKNELL Address Mark House Aviary Road Pyrford Woking Surrey GU22 8TH Date of birth 11/08/1943 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John David CRACKNELL ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Sir Matthew Charles FARRER GCVO Address 6 Priory Avenue Bedford Park London W4 1TX Date of birth 03/12/1929 Nationality British Occupation Solicitor	Name ROBERT HOLLAND MARTIN <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>18 TITE STREET</u> <u>LONDON</u> UK Postcode <u>SW3 442</u> Date of birth <u>06, 07, 1939</u> Nationality <u>BRITISH.</u> Occupation <u>DIRECTOR</u> Date of change <u>06, 07, 2006</u> Date Sir Matthew Charles FARRER GCVO ceased to be director (if applicable) <u>06, 07, 2006</u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Michael Richard Thomas OBRIEN

Address
4 Warren Road
Bushey Heath
Hertfordshire
WD2 1HT

Date of birth 07/04/1935

Nationality British

Occupation Retired

Amended details

Name

JOHN NORTON

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

21 KINGSLEY LODGE

23 NEW CAVENTISH STREET

LONDON

UK Postcode W14 9UG

Date of birth 15/01/1928

Nationality BRITISH

Occupation DIRECTOR

Date of change 06/07/2006

Date Michael Richard Thomas OBRIEN ceased to be director (if applicable)

25/10/2005

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Keith Stuart WATERS

Address
The Cow Shed
Bard Hill, Salthouse
Holt
Norfolk
NR25 7XB

Date of birth 18/03/1951

Nationality British

Occupation Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Keith Stuart WATERS ceased to be director (if applicable)

COMPANY NUMBER: 1180882
363S ANNUAL RETURN

ADDITIONAL DIRECTOR

NAME : CHRISTOPHER LEFTWICH.

ADDRESS: Disces
LONDON ROAD
FEERING
COLCHESTER

UK POSTCODE: CO5 9ED.

DATE OF BIRTH: 25 02 1963,

NATIONALITY: BRITISH

OCCUPATION: FISHERIES INSPECTOR.

DATE OF CHANGE: 06/07/2006.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £50.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £100.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£1</u> Number of shares issued <u>2</u> Aggregate Nominal Value of issued shares <u>£2</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £100.00	Total number of shares issued <u>2</u> Total Nominal value of shares issued <u>£2</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name FISHMONGERS COMPANY		Name <hr/>		Shares transferred by FISHMONGERS COMPANY		
		Address <hr/>				
Address Fishmongers Hall London Bridge London EC4R 9EL		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

E. Wooding
(Director / Secretary)

Date 20 / 12 / 2006.

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **12/10/2006** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th October 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode