



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE FISHMONGERS' COMPANY STAFF PENSION SCHEME LIMITED**

Company Number: **01180882**

Date of this return: **12/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **FISHMONGERS' HALL LONDON BRIDGE
LONDON
EC4R 9EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER TRISTRAM RIDGEWAY**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **CRACKNELL**

Former names:

Service Address: **MARK HOUSE AVIARY ROAD
PYRFORD
WOKING
SURREY
GU22 8TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT GEORGE**

Surname: **HOLLAND MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER PHILIP**

Surname: **LEFTWICH**

Former names:

Service Address: **PISCES**
 LONDON ROAD FEERING
 COLCHESTER
 ESSEX
 CO5 9ED

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

Date of Birth: **25/02/1963** *Nationality:* **BRITISH**
Occupation: **FISHERIES INSPECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOHN EYRE**

Surname: **NORTON**

Former names:

Service Address: **21 KINGSLEY LODGE
23 NEW CAVENDISH STREET
LONDON
W1G 9UG**

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

Date of Birth: **15/01/1928** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **THE RIGHT HONOURABLE FRANCIS STEPHEN**

Surname: **PHILLIMORE**

Former names:

Service Address: **23 PHILLIMORE GARDENS
LONDON
W8 7QG**

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

Date of Birth: **25/11/1944** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR KEITH STUART**

Surname: **WATERS**

Former names:

Service Address: **THE COW SHED
BARD HILL, SALTHOUSE
HOLT
NORFOLK
NR25 7XB**

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

Date of Birth: **18/03/1951** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FISHMONGERS COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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