



Companies House
— for the record —

AR01 (ef)

Annual Return



XWGJAE04

Received for filing in Electronic Format on the: **04/11/2009**

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

Company Number: **01180882**

Date of this return: **12/10/2009**

SIC codes: **9305**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PETER TRISTRAM RIDGEWAY**

Surname: **WOODWARD**

Former names:

Service Address: **3 MOULSHAM BARN
CHELMSFORD
ESSEX
CM2 9QE**

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): **ROBERT GEORGE**
Surname: **HOLLAND MARTIN**
Former names:
Service Address: **18 TITE STREET**
 LONDON
 SW3 4HZ

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): **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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 12/10/2009 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 12/10/2009

Name: **FISHMONGERS COMPANY**

Address:

Presenter information

Contact Name:

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.