Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/11/2014**

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Company Name:	**THE FISHMONGERS' COMPANY STAFF PENSION SCHEME LIMITED**
Company Number:	**01180882**
Date of this return:	**12/10/2014**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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.