



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNIGHT FRANK PENSION TRUSTEES LIMITED**

Company Number: **01248174**

Date of this return: **26/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **55 BAKER STREET
LONDON
W1U 8AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATALIE LOUISE**

Surname: **JORDAN**

Former names:

Service Address: **55 BAKER STREET
LONDON
W1U 8AN**

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD GEORGE**

Surname: **FORD**

Former names:

Service Address: **64 BOURNE STREET
LONDON
SW1W 8JD**

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

Date of Birth: ****/02/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT HAYDEN**

Surname: **JONES**

Former names:

Service Address: **MEYCOTE PUTLEY
LEDBURY
HEREFORDSHIRE
HR8 2QW**

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

Date of Birth: ****/08/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES ANTHONY**

Surname: **LEAVER**

Former names:

Service Address: **MELROSE LOGMORE LANE**
 WESTCOTT
 DORKING
 SURREY
 RH4 3JY

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

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

Surname: **ORR-EWING**

Former names:

Service Address: **4 ROYAL CRESCENT
LONDON
W11 4SL**

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

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **KNIGHT FRANK LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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