



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAB1P9GX**

*Received for filing in Electronic Format on the: 30/04/2009*

*Company Name:* **AVIS PENSION TRUSTEES LIMITED**

*Company Number:* **01555486**

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### *Company Details*

*Period Ending:* **20/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**AVIS HOUSE PARK ROAD  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 2EW**

*Register of  
Members Address:*

**AVIS HOUSE PARK  
ROAD  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 2EW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JUDITH ANN NICHOLSON**

*Address:* **15 ALKERDEN ROAD  
LONDON  
W4 2HP**

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*Director 1 :*

*Name:* **MATTHEW RICHARD GLASS** *Address:*

**18 BURLEIGH ROAD  
HEMEL HEMPSTEAD  
HERTS  
UNITED KINGDOM  
HP2 4PT**

*Date of Birth:* **13/02/1969** *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **PAUL REUBEN  
HAINSWORTH**

*Address:* **12 POPES GROVE  
TWICKENHAM  
MIDDLESEX  
TW1 4JZ**

*Date of Birth:* **30/06/1966** *Nationality:* **British**

*Occupation:* **ECONOMIST**

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*Director 3 :*

*Name:* **MR SIMON OLIVER NICE**      *Address:* **LIME COTTAGE 42 WOODCOTE  
CLOSE  
EPSOM  
SURREY  
KT18 7QJ**

*Date of Birth:* **25/10/1968**      *Nationality:* **British**      *Occupation:* **FINANCE DIRECTOR**

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*Director 4 :*

*Name:* **MRS DELIA MARGARET  
NICHOLSON**      *Address:* **VERONA BOLNEY ROAD  
LOWER SHIPLAKE  
HENLEY-ON-THAMES  
OXON  
UNITED KINGDOM  
RG9 3NT**

*Date of Birth:* **03/07/1947**      *Nationality:* **British**      *Occupation:* **PENSIONS MANAGER**

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*Director 5 :*

*Name:* **MR JASON CHRISTOPHER  
GODSELL TURNER**      *Address:* **10 JETHRO TULL GARDENS  
CROWMARSH GIFFORD  
WALLINGFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX10 8DS**

*Date of Birth:* **17/05/1971**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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Director 6 :

Name: **LESLEY VINER**

Address: **1 KEMBLE PARK  
KEMBLE  
GLOUCESTERSHIRE  
GL7 6AA**

Date of Birth: **19/08/1961**    Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 20/04/2009**

Name: **AVIS RENT A CAR LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/04/2009**

*Authenticated:* **Yes (E/W)**