



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/04/2010**

Company Name: **AVIS PENSION TRUSTEES LIMITED**

Company Number: **01555486**

Date of this return: **20/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **AVIS HOUSE PARK ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 2EW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JUDITH ANN**

Surname: **NICHOLSON**

Former names:

Service Address: **AVIS HOUSE PARK ROAD
BRACKNELL
BERKS
UNITED KINGDOM
RG12 2EW**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN PHILIP**

Surname: **DAVIDSON**

Former names:

Service Address: **20 RAINE AVENUE
HAVERHILL
SUFFOLK
UNITED KINGDOM
CB9 9QF**

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

Date of Birth: **22/04/1959**

Nationality: **BRITISH**

Occupation: **AREA MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW RICHARD**
Surname: **GLASS**
Former names:
Service Address: **18 BURLEIGH ROAD**
 HEMEL HEMPSTEAD
 HERTS
 UNITED KINGDOM
 HP2 4PT

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

Date of Birth: **13/02/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS DELIA MARGARET**
Surname: **NICHOLSON**
Former names:
Service Address: **VERONA BOLNEY ROAD**
 LOWER SHIPLAKE
 HENLEY-ON-THAMES
 OXON
 UNITED KINGDOM
 RG9 3NT

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

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

Company Director **4**

Type: **Person**
Full forename(s): **MR JASON CHRISTOPHER GODSELL**
Surname: **TURNER**
Former names:
Service Address: **10 JETHRO TULL GARDENS
CROWMARSH GIFFORD
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 8DS**

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

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

Company Director **5**

Type: **Person**
Full forename(s): **LESLEY**
Surname: **VINER**
Former names:
Service Address: **1 KEMBLE PARK
KEMBLE
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6AA**

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

Date of Birth: **19/08/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS HILARY JANE**
Surname: **WHITE**
Former names:
Service Address: **AVIS HOUSE PARK ROAD**
 BRACKNELL
 BERKS
 UNITED KINGDOM
 RG12 2EW

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

Date of Birth: **09/10/1968** *Nationality:* **BRITISH**
Occupation: **INVESTOR RELATIONS**
 MANAGER

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 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

100 ORDINARY Shares held as at 20/04/2010

Name: **AVIS RENT A CAR LIMITED**

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.