



Companies House

**AR01** (ef)

**Annual Return**



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**X57887PT**

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

*Company Number:* **01555486**

*Date of this return:* **20/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **7 WELBECK STREET  
LONDON  
W1G 9YE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GAIL MARION**

*Surname:* **JONES**

*Former names:*

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

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **BROUGHTON SECRETARIES LIMITED**

*Registered or principal address:* **7 WELBECK STREET  
LONDON  
ENGLAND  
W1G 9YE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04569914**

*Company Director*    **1**

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

*Surname:*                                **DAVIDSON**

*Former names:*

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

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

*Date of Birth:*    **\*\*/04/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AREA MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT ANDREW EASLICK**

*Surname:* **HARRIS**

*Former names:*

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

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

*Date of Birth:* **\*\*/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS DELIA MARGARET**

*Surname:* **NICHOLSON**

*Former names:*

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

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

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

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MRS SAMANTHA TRACY

*Surname:* NYE

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/07/1967 *Nationality:* ENGLISH  
*Occupation:* COMPANY DIRECTOR

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **TRACEY**

*Surname:*                **PARKER**

*Former names:*

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

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

*Date of Birth:*    **\*\*/02/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **IAN JEREMY**

*Surname:*                **ROBERTS**

*Former names:*

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

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

*Date of Birth:*    **\*\*/07/1970**                      *Nationality:*    **UK**

*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AVIS BUDGET UK LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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