



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2015**

X45P0JL7

Company Name: **AVIS PENSION TRUSTEES LIMITED**

Company Number: **01555486**

Date of this return: **20/04/2015**

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: **22/04/1959** *Nationality:* **BRITISH**
Occupation: **AREA MANAGER**

Company Director 2

Type: **Person**

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

Surname: **GLASS**

Former names:

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

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): **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: **12/03/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **CLAIRE JAYNE**

Surname: **LAMBERT**

Former names:

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

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

Date of Birth: **04/11/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

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: **03/07/1947** *Nationality:* **BRITISH**

Occupation: **PENSIONS MANAGER**

Company Director **6**

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: **02/02/1976** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AVIS BUDGET UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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