



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2015**

**X489YK59**

*Company Name:* **AHJ PENSION FUND TRUSTEES LIMITED**

*Company Number:* **01702717**

*Date of this return:* **18/05/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **2 MINSTER COURT MINCING LANE  
LONDON  
EC3R 7BB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ANGELA ANN**

Surname: **TREEN**

Former names:

Service Address: **WILDERNESS BARN  
WILDERNESS LANE HEVER  
EDENBRIDGE  
KENT  
TN8 7LP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RODNEY HENRY ODARD RALPH**

Surname: **DUTTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1967** Nationality: **BRITISH**  
Occupation: **INSURANCE BROKER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR GARY DEAN**

*Surname:*                **MASTERS**

*Former names:*

*Service Address:*        **101 EASTWOOD ROAD  
LEIGH ON SEA  
ESSEX  
SS9 3AH**

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

*Date of Birth:*    **07/02/1963**                      *Nationality:*    **UK**

*Occupation:*    **INSURANCE BROKER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER DAVID**

*Surname:*                                **MOUNT**

*Former names:*

*Service Address:*                        **SNOWSHILL HILL BARN BUCKLE STREET  
TEMPLE GUITING  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 5XX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/09/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID HUGH EVAN**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **CHILTERN  
BEECHES CLOSE WARREN DRIVE  
KINGSWOOD  
SURREY  
KT20 6QA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1948** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANGELA ANN**

*Surname:*                **TREEN**

*Former names:*

*Service Address:*        **WILDERNESS BARN  
WILDERNESS LANE HEVER  
EDENBRIDGE  
KENT  
TN8 7LP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>108</b>
		<i>Aggregate nominal value</i>	<b>108</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*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES CAN BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>108</b>
		<i>Total aggregate nominal value</i>	<b>108</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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* : 27 ORDINARY shares held as at the date of this return  
*Name:* A A TREEN

*Name:* G D MASTERS

*Name:* R D MOUNT

*Shareholding 2* : 27 ORDINARY shares held as at the date of this return  
*Name:* D H E PRICE

*Name:* A A TREEN

*Name:* G D MASTERS

*Shareholding 3* : 27 ORDINARY shares held as at the date of this return  
*Name:* A A TREEN

*Name:* R D MOUNT

*Name:* D H E PRICE

*Shareholding 4* : 27 ORDINARY shares held as at the date of this return

*Name:* G D MASTERS

*Name:* D H E PRICE

*Name:* R D MOUNT

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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.