



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **11/01/2010**

*Company Name:* **MARSHALLS PENSION TRUSTEE COMPANY LIMITED**

*Company Number:* **01870003**

*Date of this return:* **11/01/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **TOWER 42  
TOWER 42 LEVEL 37, 25 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2N 1HQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **NICOLA**

*Surname:* **CHALLEN**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **NICOLA**

*Surname:*                **CHALLEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/07/1979**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW KEITH**

*Surname:*                **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/07/1965**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE RIGHTS CONFERRED UPON THE HOLDERS OF THE SHARES OF ANY CLASS ISSUED WITH PREFERRED OR OTHER RIGHTS SHALL NOT, UNLESS OTHERWISE EXPRESSLY PROVIDED BY THE TERMS OF ISSUE OF THE SHARES OF THAT CLASS, BE DEEMED TO BE VARIED BY THE CREATION OR ISSUE OF FURTHER SHARES RANKING PARI PASSU THEREWITH. AT ANY GENERAL MEETING A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS (BEFORE OR ON THE DECLARATION OF THE RESULT OF THE SHOW OF HANDS) DEMANDED ? (A) BY THE CHAIRMAN; OR (B) BY AT LEAST TWO MEMBERS PRESENT IN PERSON OR BY PROXY; OR (C) BY ANY MEMBER OR MEMBERS PRESENT IN PERSON OR BY PROXY AND REPRESENTING NOT LESS THAN ONE-TENTH OF THE TOTAL VOTING RIGHTS OF ALL MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR (D) BY A MEMBER OR MEMBERS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE AT THE MEETING BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN ONE-TENTH OF THE TOTAL SUM PAID UP ON ALL THE

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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:*

**0 ORDINARY Shares held as at 11/01/2010  
99 DISPOSED OF IN PERIOD ON 24/06/1999**

*Name:* **M.W. MARSHALL & COMPANY LIMITED (IN MEMBERS  
VOLUNTARY LIQUIDATION)**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 11/01/2010**

*Name:* **M.W. MARSHALL (INTERNATIONAL) LIMITED**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 11/01/2010  
1 DISPOSED OF IN PERIOD ON 24/06/1999**

*Name:* **M.W. MARSHALL NOMINEES 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.