



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REGENT'S COLLEGE PENSION TRUSTEE LIMITED**

Company Number: **01891048**

Date of this return: **03/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **REGENTS COLLEGE
INNER CIRCLE
REGENTS PARK
LONDON
NW1 4NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SINEAD FRANCES MARY**

Surname: **MCQUILLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN NIGEL**

Surname: **MEHRTENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1953** Nationality: **BRITISH**
Occupation: **UNIVERSITY SENIOR 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
<i>Prescribed particulars</i>			
NONE			

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 03/01/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: REGENT'S COLLEGE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAN MEHRTENS

Authorisation

Authenticated

This form was authorised by one of the following:

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