



Companies House
— for the record —

AR01 (ef)

Annual Return



XLT62HGG

Received for filing in Electronic Format on the: **12/02/2010**

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

Company Number: **01891048**

Date of this return: **03/01/2010**

SIC codes: **7499**

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 **I**

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **JOHN**

Former names:

Service Address: **REGENT'S COLLEGE INNER CIRCLE REGENT'S PARK
LONDON
NW1 4NS**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **ORMEROD**

Former names:

Service Address: **REGENT'S COLLEGE INNER CIRCLE REGENT'S
PARK
LONDON
NW1 4NS**

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

Date of Birth: **13/06/1953** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

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 03/01/2010 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

1 ORDINARY Shares held as at 03/01/2010

Name: **DHB NOMINEES LTD**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 03/01/2010

Name: **REGENT'S COLLEGE**

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.