



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2012**

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Company Name: **RICARDO PENSION SCHEME (TRUSTEES) LIMITED**

Company Number: **02376569**

Date of this return: **31/12/2011**

SIC codes: **64999**

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

Situation of Registered Office: **SHOREHAM TECHNICAL CENTRE OLD SHOREHAM ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 5FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **RAMSDALE**

Former names:

Service Address: **3 FALCON GATE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 1TW**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JOHN WALTER**

Surname: **CORNFORTH**

Former names:

Service Address: **16 ROUTE DU VIADUC
17100
FONTCOUVERTE
FRANCE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/03/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY MARK**

Surname: **HARGREAVES**

Former names:

Service Address: **HEATHFIELD SALVINGTON HILL
HIGH SALVINGTON
WORTHING
WEST SUSSEX
BN13 3BD**

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

Date of Birth: **02/04/1958** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JENNIFER ANNE**

Surname: **HEAMAN**

Former names:

Service Address: **VILLA LA GARRIGUE 14 ALLEE DES FIGUIERS
SUR LE CAP NEGRE
CAVALIERE
83980 LE LAVANDOU
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/05/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **TRACEY**

Surname: **KERR**

Former names:

Service Address: **71 GRIFFIN CRESCENT
LITTLEHAMPTON
WEST SUSSEX
BN17 7LH**

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

Date of Birth: **05/11/1964**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **5**

Type: **Person**

Full forename(s): **JEFFREY ROY**

Surname: **PUTTICK**

Former names:

Service Address: **14 WATERSIDE COURT
GNOSALL
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST20 0AR**

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

Date of Birth: **10/04/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL DONALD**

Surname: **RAINES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1962** Nationality: **BRITISH**
Occupation: **TECHNICAL AND BUSINESS**
CONSULTING

Company Director **7**

Type: **Person**
Full forename(s): **MR ANDREW FAYLE**

Surname: **SEALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1961** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **DAVID IRELAND**

Surname: **THACKRAY**

Former names:

Service Address: **LOW LANE HOUSE LOW LANE
NEWBIGGIN-ON-LUNE
KIRKBY STEPHEN
CUMBRIA
UNITED KINGDOM
CA17 4NB**

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

Date of Birth: **01/09/1945** *Nationality:* **BRITISH**

Occupation: **PENSIONS SPECIALIST**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE CAPITAL OF £100 CONSISTS OF 100 ORDINARY SHARES OF £1 EACH WITH NO RIGHTS ATTACHED.

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 31/12/2011 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: **RICARDO PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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