



Companies House
— for the record —

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Annual Return



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Company Name: **CHRISTIE'S (PENSION TRUSTEES) LIMITED**

Company Number: **02605318**

Company Details

Period Ending: **25/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**8 ,KING STREET,
ST.JAMES'S,
LONDON.
SW1Y 6QT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS DEEMING**

Address: **8 KING STREET
ST. JAMES'S
LONDON
SW1Y 6QT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **PHILIP BELCHER**

Address: **SNELL HOUSE
ROWHOOK
W SUSSEX
RH12 3QA**

Date of Birth: **14/04/1962** *Nationality:* **BRITISH**

Occupation: **ART SPECIALIST**

Director 2 :

Name: **PATRICK JOHN GALLIGAN**

Address: **8 CHEAPSIDE EAST
RAYLEIGH
ESSEX
SS6 9JU**

Date of Birth: **14/02/1970** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Director 3 :

Name: **JANE HAY**

Address: **66 TREDEGAR SQUARE
LONDON
E3 5AE**

Date of Birth: **03/08/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **JOHN HENRY MCDONALD**

Address: **1 LONSDALE ROAD
DORKING
SURREY
RH4 1JP**

Date of Birth: **25/12/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Director 5 :

Name: **RONALD DUNCAN MCEUEN**

Address: **FLAT 5 107 OXFORD GARDENS
LONDON
NW10 6NF**

Date of Birth: **13/04/1942** *Nationality:* **BRITISH**

Occupation: **WINE AUCTIONEER**

Director 6 :

Name: **MARTIN ANDREW NOBLE
WILSON**

Address: **99 ELEANOR ROAD
LONDON
E8 1DN**

Date of Birth: **29/10/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 25/04/2009

Name: **CHRISTIE, MANSON & WOODS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2009

Name:

CHRISTIE S INTERNATIONAL PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2009**

Authenticated: **Yes (E/W)**