



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2010**

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

Company Number: **02605318**

Date of this return: **25/04/2010**

SIC codes: **9305**

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

Situation of Registered Office: **8 ,KING STREET,
ST.JAMES'S,
LONDON.
SW1Y 6QT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **DEEMING**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **BELCHER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ART SPECIALIST**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICK JOHN**
Surname: **GALLIGAN**
Former names:
Service Address: **8 CHEAPSIDE EAST**
 RAYLEIGH
 ESSEX
 SS6 9JU

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

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

Company Director **3**

Type: **Person**
Full forename(s): **JANE**
Surname: **HAY**
Former names:
Service Address: **66 TREDEGAR SQUARE**
 LONDON
 E3 5AE

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

Date of Birth: **03/08/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN HENRY**
Surname: **MCDONALD**
Former names:
Service Address: **1 LONSDALE ROAD**
 DORKING
 SURREY
 RH4 1JP

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

Date of Birth: **25/12/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED MANAGEMENT**
 ACCOUNTANT

Company Director **5**

Type: **Person**
Full forename(s): **RONALD DUNCAN**
Surname: **MCEUEN**
Former names:
Service Address: **FLAT 5 107 OXFORD GARDENS**
 LONDON
 NW10 6NF

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

Date of Birth: **13/04/1942** *Nationality:* **BRITISH**
Occupation: **WINE AUCTIONEER**

Company Director **6**

Type: **Person**
Full forename(s): **MARTIN ANDREW NOBLE**
Surname: **WILSON**
Former names:
Service Address: **99 ELEANOR ROAD**
 LONDON
 E8 1DN

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

Date of Birth: **29/10/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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> | TABLE A, COMPANIES ACT 1985, APPLIES. THERE ARE NO RESTRICTIONS IN RESPECT OF VOTING RIGHTS OR DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE. | | |

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 25/04/2010 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

99 ORDINARY Shares held as at 25/04/2010

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

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/04/2010

Name: **CHRISTIE S INTERNATIONAL PLC**

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.