



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROYDEX GROUP PENSION INVESTMENTS LTD**

Company Number: **02782822**

Date of this return: **02/08/2014**

SIC codes: **74990**

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

Situation of Registered Office: **CENTRAL WAY
ANDOVER
HAMPSHIRE
SP10 5AW**

Officers of the company

Company Secretary 1

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

Surname: **HAWKES**

Former names:

Service Address: **5 CAERLEON DRIVE
ANDOVER
HAMPSHIRE
SP10 4DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL NEVILLE**

Surname: **HAWKES**

Former names:

Service Address: **5 CAERLEON DRIVE
ANDOVER
HAMPSHIRE
SP10 4DE**

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

Date of Birth: **14/03/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL RONALD SCOTT**

Surname: **LEVER**

Former names:

Service Address: **35 GREAT PETER STREET
LONDON
SW1P 3LR**

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

Date of Birth: **08/12/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS WILLIAM**

Surname: **NICKSON**

Former names:

Service Address: **3 SNELSMORE BARNS
SNELSMORE
NEWBURY
BERKSHIRE
RG14 3BU**

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

Date of Birth: **08/01/1962** *Nationality:* **BRITISH**

Occupation: **TRADING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ALAN TRISTRAM NICHOLAS**

Surname: **WARNER**

Former names:

Service Address: **EMPIRE HOUSE
175 PICCADILLY
LONDON
W1V 9DB**

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

Date of Birth: **18/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CROYDEX LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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