



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CFI PENSION TRUSTEES LIMITED**

Company Number: **02989385**

Date of this return: **11/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **CYCLOPS HOUSE
OSBALDWICK LINK ROAD
YORK
UNITED KINGDOM
YO10 3JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PENSION & BENEFIT SERVICES LIMITED**

*Registered or
principal address:* **CYCLOPS HOUSE LINK BUSINESS PARK
OSBALDWICK LINK ROAD
YORK
UNITED KINGDOM
YO10 3JB**

European Economic Area (EEA) Company

Register Location: **CYCLOPS HOUSE, LINK BUSINESS PARK, YORK, YO10 3JB**
Registration Number: **1953523**

Company Director ***1***

Type: **Person**

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

Surname: **CHAPMAN**

Former names:

Service Address: **28 EASTDEAN AVENUE
EPSOM
SURREY
KT18 7SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1961** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **EDWARDSON**

Former names:

Service Address: **BUILDING 11 FIRST FLOOR
CHISWICK PARK 566 CHISWICK HIGH ROAD
LONDON
W4 5XR**

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

Date of Birth: **19/07/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **JUSTIN MARK**

Surname: **HALSE**

Former names:

Service Address: **22 DICKERAGE ROAD
KINGSTON UPON THAMES
SURREY
KT1 3SS**

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

Date of Birth: **11/05/1961** *Nationality:* **BRITISH**

Occupation: **RISK LEADER**

Company Director 4

Type: **Person**
Full forename(s): **SHAUN CLIFFORD**

Surname: **LAUBSCHER**

Former names:

Service Address: **44F CROMWELL ROAD
TEDDINGTON
MIDDLESEX
TW11 9EN**

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

Date of Birth: **24/01/1970** *Nationality:* **SOUTH AFRICAN**
Occupation: **HR MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **SHORTISS**

Former names:

Service Address: **CYCLOPS HOUSE LINK BUSINESS PARK
OSBALDWICK LINK ROAD
YORK
UNITED KINGDOM
YO10 3JB**

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/12/1968** *Nationality:* **IRISH**

Occupation: **DIRECTOR COMPENSATION &
BENEFITS**

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>			
NONE			

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 11/11/2012 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: **GENWORTH FINANCIAL UK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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