



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZI740H**

*Company Name:* **CFI PENSION TRUSTEES LIMITED**

*Company Number:* **02989385**

*Date of this return:* **11/11/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **THE MILL HOUSE LINTON MILL  
WINTRINGHAM  
MALTON  
YO17 8HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MILL PENSIONS LIMITED**

*Registered or principal address:* **THE MILL HOUSE LINTON MILL  
WINTRINGHAM  
MALTON  
YO17 8HP**

### *European Economic Area (EEA) Company*

*Register Location:* **THE MILL HOUSE LINTON MILL WINTRINGHAM MALTON YO17**

*Registration Number:* **~~8489~~787**

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## *Company Secretary 2*

*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:*    **\*\*/03/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TIZIANA**

*Surname:* **FAVALE**

*Former names:*

*Service Address:* **BUILDING 6 CHISWICK PARK  
566 CHISWICK HIGH ROAD  
LONDON  
ENGLAND  
W4 5HR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1972** *Nationality:* **ITALIAN**  
*Occupation:* **FINANCE MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KARYN MICHELLE**

*Surname:*                **PULLEY**

*Former names:*

*Service Address:*        **BUILDING 6 CHISWICK PARK  
566 CHISWICK HIGH ROAD  
LONDON  
ENGLAND  
W4 5HR**

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

*Date of Birth:*    **\*\*/06/1981**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **LAWYER**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **ROGAN**

*Former names:*

*Service Address:* **BUILDING 6 CHISWICK PARK  
566 CHISWICK HIGH ROAD  
LONDON  
ENGLAND  
W4 5HR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1972**

*Nationality:* **IRISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **CLAIRE**

*Surname:*                **SHORTISS**

*Former names:*

*Service Address:*        **BUILDING 6 CHISWICK PARK  
566 CHISWICK HIGH ROAD  
LONDON  
ENGLAND  
W4 5HR**

*Country/State Usually Resident:*    **IRELAND**

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

*Occupation:*    **DIRECTOR COMPENSATION &  
BENEFITS**

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*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1947**

*Nationality:*    **ENGLISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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**  
**2 shares transferred on 2015-10-31**

*Name:* **GENWORTH FINANCIAL INTERNATIONAL HOLDINGS LLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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