



Companies House
— for the record —

AR01 (ef)

Annual Return



XXFI7FS5

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **MATTHEW CLARK EXECUTIVE PENSION TRUSTEES LIMITED**

Company Number: **03141728**

Date of this return: **01/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **CONSTELLATION HOUSE THE GUILDWAY, OLD
PORTSMOUTH ROAD
ARTINGTON
GUILDFORD
SURREY
UNITED KINGDOM**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **PINK**

Former names:

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **CHRISTENSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1966** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANNE THERESE**

Surname: **COLQUHOUN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MRS HELEN MARGARET**

Surname: **GLENNIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:

1 ORDINARY Shares held as at 01/12/2009

Name: **ANNE THERESE COLQUHOUN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/12/2009

Name:

NIGEL IAN HODGES

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.