



Companies House
— for the record —

AR01 (ef)

Annual Return



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X6V30PTJ

Company Name: **Matthew Clark Executive Pension Trustees Limited**

Company Number: **03141728**

Date of this return: **01/12/2010**

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
GU3 1LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN RITA**

Surname: **SIGRIST**

Former names:

Service Address: **CONSTELLATION HOUSE THE GUILDWAY, OLD
PORTSMOUTH ROAD
ARTINGTON
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

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: **AUSTRALIA**

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): **MR JAMES DAVID**

Surname: **LOUSADA**

Former names:

Service Address: **CONSTELLATION HOUSE THE GUILDWAY, OLD
PORTSMOUTH ROAD
ARTINGTON
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

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

Date of Birth: **01/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 : 1 ORDINARY shares held as at 2010-12-01
Name: TROY CHRISTENSEN

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-01
Name: ANNE THERESE COLQUHOUN

Shareholding 3 : 0 ORDINARY shares held as at 2010-12-01
1 shares transferred on 2010-10-18
Name: HELEN MARGARET GLENNIE

Shareholding 4 : 0 ORDINARY shares held as at 2010-12-01
1 shares transferred on 2010-07-23
Name: NIGEL IAN HODGES

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-01
Name: JAMES DAVID LOUSADA

Authorisation

Authenticated

This form was authorised by one of the following:

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