



Companies House

AR01 (ef)

Annual Return



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Company Name: **EBOR PENSIONS MANAGEMENT LIMITED**

Company Number: **03790290**

Date of this return: **16/06/2015**

SIC codes: **65300**

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

Situation of Registered Office: **FOSS ISLANDS HOUSE
FOSS ISLANDS ROAD
YORK
YORKSHIRE
YO31 7UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DON CHRISTOPHER**

Surname: **FORMHALS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. MICHAEL**

Surname: **BACKHOUSE**

Former names:

Service Address: **20 CLIFTON GREEN
YORK
NORTH YORKSHIRE
YO30 6LN**

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

Date of Birth: **14/10/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ALAN**

Surname: **ELLIOTT**

Former names:

Service Address: **THE CROFT
GRANGE GARTH
YORK
NORTH YORKSHIRE
YO10 4BS**

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

Date of Birth: **07/06/1940** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **HETHERTON**

Former names:

Service Address: **THE DOWER HOUSE CHURCH LANE
THORNTON DALE
PICKERING
NORTH YORKSHIRE
YO18 7QL**

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

Date of Birth: **25/02/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **4**

Type: **Person**

Full forename(s): **NIGEL PETER**

Surname: **SKELTON**

Former names:

Service Address: **KIRKHAM COTTAGE
2 MAIN STREET HOWSHAM
YORK
YO60 7PH**

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

Date of Birth: **17/07/1963** *Nationality:* **BRITISH**

Occupation: **FIANCIAL ADVISOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7637 |
| | | <i>Aggregate nominal value</i> | 7637 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7637 |
| | | <i>Total aggregate nominal value</i> | 7637 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : **7637 ORDINARY shares held as at the date of this return**
Name: **LONDON YORK FUND MANAGERS 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.