



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRST QUENCH PENSION TRUSTEE LIMITED**

Company Number: **03884383**

Date of this return: **23/11/2013**

SIC codes: **65300**

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

Situation of Registered Office: **C/O PETER BAXTER
77 REGENT STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 3JY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **BAXTER**

Former names:

Service Address: **77 REGENT STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3JY**

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

Date of Birth: **30/09/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

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

Surname: **TRACE**

Former names:

Service Address: **63 ROSEBERY WAY**
 TRING
 HERTFORDSHIRE
 UNITED KINGDOM
 HP23 5DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1960** *Nationality:* **BRITISH**
Occupation: **SITE MANAGER**

Company Director 3

Type: **Corporate**

Name: **INDEPENDENT TRUSTEE SERVICES LIMITED**

*Registered or
principal address:* **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **2567540**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-16

Name: **FIRST QUENCH RETAILING LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **PETER BAXTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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