



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2H81M5N**

*Company Name:* **P&O Princess Cruises Pension Trustee Limited**

*Company Number:* **04069014**

*Date of this return:* **19/09/2013**

*SIC codes:* **65300**

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

*Situation of Registered Office:* **3RD FLOOR  
1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ARNALDO**

*Surname:* **PEREZ**

*Former names:*

*Service Address:* **CARNIVAL HOUSE 5 GAINSFORD STREET  
LONDON  
UNITED KINGDOM  
SE1 2NE**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or principal address:* **3RD FLOOR  
1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7038430**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN WILLIAM**

*Surname:*                         **BOOY**

*Former names:*

*Service Address:*                **CARNIVAL HOUSE 5 GAINSFORD STREET  
LONDON  
UNITED KINGDOM  
SE1 2NE**

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

*Date of Birth:*    **24/01/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **NAVAL ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID KEITH**

*Surname:* **DINGLE**

*Former names:*

*Service Address:* **CARNIVAL HOUSE 5 GAINSFORD STREET  
LONDON  
UNITED KINGDOM  
SE1 2NE**

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

*Date of Birth:* **11/02/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **ENGELBRETSON**

*Former names:*

*Service Address:*        **CARNIVAL HOUSE 5 GAINSFORD STREET  
LONDON  
UNITED KINGDOM  
SE1 2NE**

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

*Date of Birth:*    **15/01/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTROLLER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID EDWARD**

*Surname:* **JONES**

*Former names:*

*Service Address:* **CARNIVAL HOUSE 5 GAINSFORD STREET  
LONDON  
UNITED KINGDOM  
SE1 2NE**

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

*Date of Birth:* **12/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **MARDEN**

*Former names:*

*Service Address:*                        **CARNIVAL HOUSE 5 GAINSFORD STREET  
LONDON  
UNITED KINGDOM  
SE1 2NE**

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

*Date of Birth:*    **12/06/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CARNIVAL PLC**

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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.