



Companies House

AR01 (ef)

Annual Return



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Company Name: **DTZ PENSION TRUSTEE LIMITED**

Company Number: **04428824**

Date of this return: **01/05/2015**

SIC codes: **65300**

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

Situation of Registered Office: **125 OLD BROAD STREET
LONDON
EC2N 1AR**

Officers of the company

Company Secretary 1

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

Surname: **BERESFORD**

Former names:

Service Address: **68 MARLIN SQUARE
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0EG**

Company Director 1

Type: **Person**
Full forename(s): **MR GERALD ANTHONY**

Surname: **ALLISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1951** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **CHALKLEY**

Former names:

Service Address: **C/O THE COMPANY SECRETARY
125 OLD BROAD STREET
DTZ
LONDON
ENGLAND
EC2N 1AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

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

Surname: **COOPER**

Former names:

Service Address: **55 PRIMROSE COPSE
HORSHAM
WEST SUSSEX
RH12 5PZ**

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

Date of Birth: **06/05/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **PHILIP ANDREW**

Surname: **EDWARDS**

Former names:

Service Address: **MOUNTVIEW 13 UPLANDS WAY**
 SEVENOAKS
 KENT
 TN13 3BN

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

Date of Birth: **19/08/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **JEREMY DOUGLAS**

Surname: **PAYNE**

Former names:

Service Address: **18 METCHLEY PARK ROAD
BIRMINGHAM
WEST MIDLANDS
B15 2PG**

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

Date of Birth: **11/05/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **THREADGOLD**

Former names:

Service Address: **34 GROSVENOR STREET
LONDON
W1K 4QU**

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

Date of Birth: **08/02/1944** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 01/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DTZ DEBENHAM TIE LEUNG 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.