



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2ILEQQI

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*Company Name:* **PRIORY PENSION TRUSTEE LIMITED**

*Company Number:* **04530648**

*Date of this return:* **10/09/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **FIFTH FLOOR 80 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 8UD**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR DAVID JAMES**

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

Surname: **COLDRICK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/10/1964** Nationality: **BRITISH**  
Occupation: **HOSPITAL DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID JAMES**

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/11/1962** Nationality: **UK**

Occupation: **COMPANY LAWYER**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR JASON DAVID**

Surname: **LOCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1972** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR PAUL MARTIN**

*Surname:* **MCLAREN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **02/08/1958** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT PSYCHIATRIST**

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## 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> |
| <i>Prescribed particulars</i>      |                 |                                |          |
| <b>ONE VOTE PER ORDINARY SHARE</b> |                 |                                |          |

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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 10/09/2013 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:* **PRIORY INVESTMENTS HOLDINGS LIMITED**

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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.