



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JEWISH CHRONICLE PENSION TRUSTEES LIMITED**

Company Number: **05896074**

Date of this return: **03/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **28 ST. ALBANS LANE
LONDON
ENGLAND
NW11 7QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERARD ALPHONSUS**

Surname: **MCCARTHY**

Former names:

Service Address: **74 GADDESSEN CRESCENT
WAVENDON GATE
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 7SQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY MICHAEL**

Surname: **GREENWOOD**

Former names:

Service Address: **6 SUMMIT LODGE LOWER TERRACE
HAMPSTEAD
LONDON
NW3 6RF**

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

Date of Birth: **21/04/1935** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL JULIAN**

Surname: **MANN**

Former names:

Service Address: **33 FAIRHOLME GARDENS
FINCHLEY
LONDON
UNITED KINGDOM
N3 3ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

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

Prescribed particulars

ORDINARY SHARES HAVING EQUAL VOTING RIGHTS TO ALL OTHER SHARES IN THE COMPANY.

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 03/08/2013 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: **JEWISH CHRONICLE 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.