



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/09/2014

X3GPZ8DV

Company Name: **GTF PENSIONS EXECUTIVE SEARCH LTD**

Company Number: **07354741**

Date of this return: **24/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **HAMILTON HOUSE 1 TEMPLE AVENUE
LONDON
ENGLAND
EC4Y 0HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **FLANAGAN**

Former names:

Service Address: **HAMILTON HOUSE 1 TEMPLE AVENUE
LONDON
ENGLAND
EC4Y 0HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GERALD THOMAS**

Surname: **FLANAGAN**

Former names:

Service Address: **HAMILTON HOUSE 1 TEMPLE AVENUE
LONDON
ENGLAND
EC4Y 0HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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 ORD A shares held as at the date of this return
Name: **GERALD FLANAGAN**

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: **ANGELA FLANAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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