



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARWICH INTERNATIONAL PENSION TRUSTEE LIMITED**

Company Number: **03472747**

Date of this return: **31/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **TOMLINE HOUSE THE DOCK
FELIXSTOWE
SUFFOLK
IP11 3SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **MULLETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GAVIN ROY**

Surname: **GROVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1966** Nationality: **BRITISH**

Occupation: **ASSISTANT OPERATIONS
MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **GRAHAM DOUGLAS**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1951** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **MULLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1964** Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **PAUL GEORGE**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1955** Nationality: **BRITISH**

Occupation: **CLERK**

Company Director 5

Type: **Person**
Full forename(s): **MR WILLIAM PAUL**

Surname: **STOKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1950** Nationality: **BRITISH**

Occupation: **BUSINESS SUPPORT MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **DIANA**

Surname: **WHITNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

(A) THE ORDINARY SHARES HAVE VOTING RIGHTS WITH NO RESTRICTIONS (B) THE ORDINARY SHARES ARE NOT LIMITED IN RESPECT OF PARTICIPATION IN ANY DIVIDEND DISTRIBUTION (C) THE ORDINARY SHARES ARE NOT LIMITED IN RESPECT OF PARTICIPATION IN ANY CAPITAL DISTRIBUTION (D) THE ORDINARY SHARES ARE NOT REDEEMABLE

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 31/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HARWICH INTERNATIONAL PORT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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