



Companies House
— for the record —

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Annual Return



XP44U783

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Company Name: **MORRISON PENSION TRUSTEES LIMITED**

Company Number: **05675712**

Company Details

Period Ending: **16/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6720

*Registered Office
Address:*

**MORRISON HOUSE
PRIMETT ROAD
STEVENAGE
HERTFORDSHIRE
SG1 3EE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN VINCENT CUSDEN**

Address: **20 PASTURE ROAD
LETCWORTH GARDEN CITY
HERTS
SG6 3LP**

Director 1 :

Name: **MISS ROSALYN MARGARET
BALL**

Address: **3 SWEETINGS ROAD
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 2JS**

Date of Birth: **25/04/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR ROBERT FINCHAM**

Address: **15 WIVETON CLOSE
LUTON
BEDS
UNITED KINGDOM
LU2 7DA**

Date of Birth: **22/12/1948**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Director 3 :

Name: **MR NORMAN FORBES**

Address: **4 ALNESS DRIVE
ACOMB PARK
YORK
YO24 2XZ**

Date of Birth: **27/02/1949** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Director 4 :

Name: **KEVIN CHARLES SHIERS**

Address: **20 LAWSON GARDENS
PINNER
MIDDLESEX
HA5 2EB**

Date of Birth: **26/01/1954** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/01/2009

Name:

MORRISON PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**