



Companies House
— for the record —

AR01 (ef)

Annual Return



XS420I0D

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Company Name: **MORRISON PENSION TRUSTEES LIMITED**

Company Number: **05675712**

Date of this return: **16/01/2010**

SIC codes: **6720**

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

Situation of Registered Office: **MORRISON HOUSE PRIMETT ROAD
STEVENAGE
HERTFORDSHIRE
SG1 3EE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR IAN VINCENT**

Surname: **CUSDEN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **FINCHAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-12-22** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN CHARLES**
Surname: **SHIERS**
Former names:
Service Address: **20 LAWSON GARDENS
PINNER
MIDDLESEX
HA5 2EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-01-26** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **PS INDEPENDENT TRUSTEES LIMITED**
Registered or principal address: **126 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 4UJ**

European Economic Area (EEA) Company

Register Location: **126 JERMYN STREET, LONDON, SW1Y 4UJ**
Registration Number: **3021321**

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
<i>Prescribed particulars</i>	EQUAL RIGHTS.		

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 16/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 16/01/2010

Name: **MORRISON UTILITY SERVICES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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