



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **ANMERCOSA PENSION TRUSTEES LIMITED**

Company Number: **00493361**



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Received for filing in Electronic Format on the: **26/04/2004**

Company Details

Made Up Date: **23/03/2004**

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

Principle Business Activities:

SIC Codes

6523

*Registered Office:
Address:*

**20 CARLTON HOUSE
TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN**

*Register of
Members Address:*

**REGISTERED OFFICE
GREAT BRITAIN**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY ALLAN
WILKINSON**

Address: **18 THE FINDINGS
FARNBOROUGH
HAMPSHIRE GU14 9EG**

Director 1:

Name: **MR NICHOLAS JORDAN**
Date of Birth: **24/04/1955**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **BOUNDARY FARM
UNDERRIVER HOUSE ROAD
UNDERRIVER
NEAR SEVENOAKS
KENT
ENGLAND TN15 0SJ**

Director 2:

Name: **GEOFFREY ALLAN WILKINSON** *Address:* **18 THE FINDINGS
FARNBOROUGH
HAMPSHIRE GU14 9EG**
Date of Birth: **03/04/1947**
Nationality: **BRITISH**
Occupation: **DEPUTY SECRETARY OF
ANGLO AMERICAN**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2004, 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 23/03/2004

Name: **SECURITY NOMINEES LIMITED**
Address: **20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM SW1Y 5AN**

Shareholding 2:

1 ORDINARY Shares held as at 23/03/2004

Name: **GEOFFREY ALLAN WILKINSON**
Address: **18 THE FINDINGS
FARNBOROUGH
HAMPSHIRE GU14 9EG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/04/2004** *Authenticated:* **Yes (E/W)**