



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILLIS PENSION TRUSTEES LIMITED**

Company Number: **00543828**

Date of this return: **01/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **51 LIME STREET
LONDON
EC3M 7DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WILLIS CORPORATE SECRETARIAL SERVICES LIMITED**

Registered or principal address: **51 LIME STREET
LONDON
ENGLAND
EC3M 7DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2923054**

Company Director 1

Type: **Person**

Full forename(s): **KEVIN ANDREW LESLIE**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SALLY ELIZABETH CATHERINE**

Surname: **BRAMALL**

Former names:

Service Address: **FIR TREE COTTAGE
LONDON ROAD, GREAT HORKESELEY
COLCHESTER
ESSEX
CO6 4BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD HENRY**

Surname: **CLOSE-SMITH**

Former names:

Service Address: **51 LIME STREET
LONDON
EC3M 7DQ**

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

Date of Birth: **03/04/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS SARAH JOAN**

Surname: **TURVILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1953** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 7

Type: **Person**
Full forename(s): **MR IAN CHRISTOPHER**

Surname: **WARNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1956** Nationality: **BRITISH**

Occupation: **GROUP TREASURER**

Company Director 8

Type: **Person**
Full forename(s): **MR MATTHEW LIAM**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1969** Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THESE SHARES ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE PER SHARE COUNTED ON EACH SEPERATE MATTER TO BE CONSIDERED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: WILLS GROUP LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLIS CORROON NOMINEES 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.