



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERSHING SECURITIES LIMITED**

Company Number: **02474912**

Date of this return: **10/05/2016**

SIC codes: **64999**

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

Situation of Registered Office: **CAPSTAN HOUSE ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON
E14 2BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ONE CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5AL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BNY MELLON SECRETARIES (UK) LIMITED**

Registered or principal address: **160 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4LA**

European Economic Area (EEA) Company

Register Location: **160 QUEEN VICTORIA STREET, LONDON EC4V 4LA**

Registration Number: **04115131**

Company Director 1

Type: **Person**
Full forename(s): **MS ELIZABETH MARY**

Surname: **CANNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** Nationality: **CANADIAN AND BRITISH**
Occupation: **CHIEF ADMINISTRATIVE
OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL COLQUHOUN**

Surname: **COLE-FONTAYN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GREGORY DALE**

Surname: **HUTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** *Nationality:* **UNITED KINGDOM &**
Occupation: **CHIEF FINANCIAL OFFICER** **SOUTH AFRICA**

Company Director **4**

Type: **Person**
Full forename(s): **JANET MARY**

Surname: **JOHNSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963** *Nationality:* **IRISH/SOUTH AFRICAN**
Occupation: **BANK OFFICIAL**

Company Director **5**

Type: **Person**
Full forename(s): **PATRICK JOSEPH**

Surname: **MAHON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1958** *Nationality:* **IRISH**

Occupation: **SENIOR MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR GEOFFREY CHARLES**

Surname: **TOWERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	113390000
		<i>Aggregate nominal value</i>	113390000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARIPASSU TO PARTICIPATE IN DISTRIBUTION ENSUING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	113390000
		<i>Total aggregate nominal value</i>	113390000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : 113390000 ORDINARY shares held as at the date of this return
Name: PERSHING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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