



Companies House
— for the record —

AR01 (ef)

Annual Return



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X270W281

Company Name: **Clement Clarke Pension Trustees Limited**

Company Number: **02522688**

Date of this return: **31/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **EDINBURGH WAY
HARLOW
ESSEX
UNITED KINGDOM
CM20 2TT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **PRIEST**

Former names:

Service Address: **5 PLAW HATCH CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 5BL**

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN DAVID**

Surname: **JACOBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1958** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR. DEAN**

Surname: **JOHNSON**

Former names:

Service Address: **EDINBURGH WAY HARLOW
ESSEX
UNITED KINGDOM
CM20 2TT**

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

Date of Birth: **08/10/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **KNIGHT**

Former names:

Service Address: **6 OZIER'S
ELSENHAM
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 6LS**

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

Date of Birth: **18/08/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEERING TECHNICIAN**

Company Director **4**

Type: **Person**

Full forename(s): **MR DAVID STEVEN**

Surname: **MARGETTS**

Former names:

Service Address: **109 HOOKFIELD
HARLOW
ESSEX
UNITED KINGDOM
CM18 6QJ**

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

Date of Birth: **06/05/1966** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICE MANAGER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 31/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: WALTER INABNIT

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: CLEMENT CLARKE HOLDINGS 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.