



Companies House
— for the record —

AR01 (ef)

Annual Return



X11COJHC

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Company Name: **G.E. C.I.F. TRUSTEES LTD.**

Company Number: **02669231**

Date of this return: **09/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **5 ARABESQUE HOUSE
MONKS CROSS
YORK
YO3 9GZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PENSION AND BENEFIT SERVICES LIMITED**

*Registered or
principal address:* **5 ARABESQUE HOUSE
MONKS CROSS
YORK
UNITED KINGDOM
YO32 9WX**

European Economic Area (EEA) Company

Register Location: **5 ARABESQUE HOUSE, MONKS CROSS, YORK YO32 9WX**
Registration Number: **1953523**

Company Director **1**

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

Surname: **GERALD**

Former names:

Service Address: **18 SCRUBBITS PARK ROAD
RADLETT
HERTFORDSHIRE
WD7 8JP**

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

Date of Birth: **19/09/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN JAMES**

Surname: **MCLACHLAN**

Former names:

Service Address: **AMBERWOOD
WOODLAND RISE
SEVENOAKS
KENT
TN15 0HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL DAVID BROOKS**

Surname: **ROBERTS**

Former names:

Service Address: **1 MARWELL CLOSE
WEST WICKHAM
KENT
BR4 9QR**

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

Date of Birth: **01/08/1953**

Nationality: **BRITISH**

Occupation: **TREASURER**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **C/O 5 ARABESQUE HOUSE
MONKS CROSS DRIVE
YORK
NORTH YORKSHIRE
YO32 9WX**

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

Date of Birth: **13/02/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MARTIN CHARLES**

Surname: **WILKINSON**

Former names:

Service Address: **POLLARDS WOOD NIGHTINGALES LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4SP**

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

Date of Birth: **04/06/1958**

Nationality: **BRITISH**

Occupation: **TREASURER**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NORMAL RIGHTS | | | |

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 09/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL GENERAL ELECTRIC (USA) 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.