



Companies House

AR01 (ef)

Annual Return



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Company Name: **QVC PENSION TRUSTEE LIMITED**

Company Number: **05109080**

Date of this return: **22/04/2014**

SIC codes: **65300**

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

Situation of Registered Office: **C/O QVC
BUILDING 8 CHISWICK PARK
566 CHISWICK HIGH ROAD
LONDON
ENGLAND
W4 5XU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KELLY**

Surname: **MORGAN**

Former names:

Service Address: **DELPH HOUSE
GELLINGS LANE
KNOWSLEY
MERSEYSIDE
L34 9GY**

Company Director 1

Type: **Person**

Full forename(s): **MS LISA ELAINE**

Surname: **GOULD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1968** *Nationality:* **BRITISH**

Occupation: **SENIOR STUDIO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS DIANNE**

Surname: **GWYTHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1968** *Nationality:* **BRITISH**

Occupation: **PAYROLL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **REEVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1966** *Nationality:* **BRITISH**

Occupation: **IT PROJECT MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **FRANK**

Surname: **ROBINSON**

Former names:

Service Address: **NETHERSBY
CHESTER ROAD
DURHAM ON THE HILL
CHESHIRE
WA6 0JG**

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

Date of Birth: **29/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **SPENCER**

Former names:

Service Address: **51 SHEPPERTON CLOSE
WARRINGTON
CHESHIRE
WA4 5JZ**

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

Date of Birth: **26/06/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director **6**

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

Surname: **TEATHER**

Former names:

Service Address: **14 SPARROW DRIVE**
 ORPINGTON
 KENT
 BR5 1RZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1968** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 (SI 1985 NO. 805) AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 APPLY TO THE COMPANY SAVE INsofar AS HEREINAFTER EXCLUDED/ VARIED BY THE ARTICLES OF THE COMPANY. REGULATION 54 OF TABLE A DOES NOT APPLY TO THE COMPANY. SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER ENTITLED TO VOTE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) OR (BEING A CORPORATE BODY) IS PRESENT BY A REPRESENTATIVE OR PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **QVC**

Authorisation

Authenticated

This form was authorised by one of the following:

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