



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WALKER MORRIS PENSION TRUSTEES LIMITED**

Company Number: **05307240**

Date of this return: **08/12/2010**

SIC codes: **7411**

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

Situation of Registered Office: **KINGS COURT
12 KING STREET
LEEDS
WEST YORKSHIRE
LS1 2HL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DONALD CHARLTON**

Surname: **TURNBULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-08
Name: PATRICK SIMON CANTRILL

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-08
Name: MICHAEL FREDERICK TAYLOR

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-08
Name: IAN MICHAEL GILBERT

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-08
Name: PHILIP JOHN MUDD

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-08
Name: PAUL DAVID EMMETT

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-08
Name: PETER CHARLES SMART

Shareholding 7 : 1 ORDINARY shares held as at 2010-12-08

Name:

ANDREW DONALD CHARLTON TURNBULL

Authorisation

Authenticated

This form was authorised by one of the following:

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