



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AXIS PENSIONS MANAGEMENT LIMITED**

Company Number: **05341073**

Date of this return: **25/01/2013**

SIC codes: **64999**

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

Situation of Registered Office: **INTERNATIONAL HOUSE 66 CHILTERN STREET
LONDON
W1U 4JT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMILY**

Surname: **THURLOW**

Former names:

Service Address: **INTERNATIONAL HOUSE 66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

Company Director **1**

Type: **Person**

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

Surname: **HORNBUCKLE**

Former names:

Service Address: **CHERRY TREE COTTAGE
42 MAPLEWELL ROAD
WOODHOUSE EAVES
LEICESTERSHIRE
LE12 8QZ**

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

Date of Birth: **20/10/1945** *Nationality:* **BRITISH**

Occupation: **PENSIONS ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **MR. RUSSELL VINCENT**

Surname: **WHITEFOORD**

Former names:

Service Address: **INTERNATIONAL HOUSE 66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

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

Date of Birth: **23/06/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY ACTUARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Class of shares	B ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

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 25/01/2013 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 : **76 A ORDINARY shares held as at the date of this return**
Name: **WHITEFOORD HOLDINGS LIMITED**

Shareholding 2 : **24 B ORDINARY shares held as at the date of this return**
Name: **WHITEFOORD 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.