



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARNOLD & GREEN PENSION SCHEME TRUSTEES LTD**

Company Number: **03376471**

Date of this return: **27/05/2016**

SIC codes: **66290**

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

Situation of Registered Office: **10TH FLOOR NEW LONDON HOUSE
6 LONDON STREET
LONDON
EC3R 7LP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

10TH FLOOR, NEW LONDON HOUSE LONDON STREET
LONDON
UNITED KINGDOM
EC3R 7LP

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **PEARSALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PEARSALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM BRUCE**

Surname: **SWAIN**

Former names:

Service Address: **825 LORIDAN CIRCLE
ATLANTA
GEORGIA 30342
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1963** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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: **CRAWFORD & COMPANY ADJUSTERS (UK) 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.