



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2014**

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Company Name: **PS INDEPENDENT TRUSTEES LIMITED**

Company Number: **03021321**

Date of this return: **14/02/2014**

SIC codes: **74909**

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

Situation of Registered Office: **11 STRAND
LONDON
UNITED KINGDOM
WC2N 5HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ERIC**

Surname: **NASH**

Former names:

Service Address: **MOUNT COTTAGE
LINDEN CHASE
SEVENOAKS
KENT
TN13 3JT**

Company Director ***I***

Type: **Person**

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

Surname: **BATTING**

Former names:

Service Address: **BRIDGEMANS
LODDON DRIVE
WARGRAVE
BERKSHIRE
RG10 8HH**

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

Date of Birth: **19/10/1958**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWIN CHARLES**

Surname: **BRUCE-GARDNER**

Former names:

Service Address: **ADMOOR COPSE ADMOOR LANE
BRADFELD SOUTHEND
READING
BERKSHIRE
UNITED KINGDOM
RG7 6HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1954** *Nationality:* **BRITISH**

Occupation: **PENSIONS CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **WAYNE**

Surname: **PHELAN**

Former names:

Service Address: **29 ASHTON COURT
WOKING
SURREY
GU21 6AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STUART MALCOLM**

Surname: **SOUTHALL**

Former names:

Service Address: **WOODHURST
THE WARREN
EAST HORSLEY
SURREY
KT24 5RH**

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

Date of Birth: **20/02/1958**

Nationality: **BRITISH**

Occupation: **ACTUARY**

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

AS PER COMPANY'S ARTICLES OF ASSOCIATION

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 14/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
7 shares transferred on 2013-12-06

Name: **PUNTER SOUTHALL GROUP LIMITED**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**

Name: **PS INDEPENDENT TRUSTEE 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.