



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PFT Limited**

*Company Number:* **00543180**

*Date of this return:* **01/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1 TOWER PLACE WEST  
TOWER PLACE  
LONDON  
UNITED KINGDOM  
EC3R 5BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MAURA FRANCES**

*Surname:* **BRINDLEY**

*Former names:*

*Service Address:* **1 TOWER PLACE WEST  
TOWER PLACE  
LONDON  
UNITED KINGDOM  
EC3R 5BU**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS FIONA STEWART**

*Surname:* **DUNSIRE**

*Former names:*

*Service Address:* **1 TOWER PLACE WEST  
TOWER PLACE  
LONDON  
UNITED KINGDOM  
EC3R 5BU**

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

*Date of Birth:* **19/01/1966**                      *Nationality:* **BRITISH**  
*Occupation:* **ACTUARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CLAIRE ELIZABETH**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **WESTGATE HOUSE 52 WESTGATE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 3HF**

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

*Date of Birth:* **15/04/1972** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF CUSTOMER SERVICE  
DELIVERY, PENSIONS OUTSOU**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID NICHOLAS**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **1 TOWER PLACE WEST  
TOWER PLACE  
LONDON  
UNITED KINGDOM  
EC3R 5BU**

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

*Date of Birth:* **28/02/1971**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MERCER LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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