



Companies House
— for the record —

AR01 (ef)

Annual Return



XS96VGHW

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Company Name: **GLOBE & SIMPSON PROVIDENT SCHEME LIMITED**

Company Number: **00220035**

Date of this return: **28/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **STRATFORD ROAD STRATFORD ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4AX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JANE**

Surname: **PEGG**

Former names:

Service Address: **BRICKYARD COTTAGE BRICKYARD COTTAGE
RUSHOCK
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 0NS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROY**

Surname: **MIDDLETON**

Former names:

Service Address: **4 RHODES CLOSE
4 RHODES CLOSE HASINGTON
CREWE
ENGLAND
CW1 5ZF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1945** *Nationality:* **BRITISH**

Occupation: **SCHEME SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **GRAHAM THOMAS**

Surname: **PLUMLEY**

Former names:

Service Address: **57 GILHURST ROAD
57 GILHURST ROAD HARBORNE
BIRMINGHAM
ENGLAND
B17 8PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR - HUMAN
RESOURCES**

Statement of Capital (Share Capital)

Class of shares	?, 1.00, 6% CUMULATIVE PREFERENCE	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500

<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

<i>Prescribed particulars</i>	NO VOTING RIGHTS
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Class of shares	?, 1.00, ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1

<i>Currency</i>		<i>Amount paid</i>	0.5
		<i>Amount unpaid</i>	0

<i>Prescribed particulars</i>	EVERY MEMBER PRESENT OR IN PERSON SHALL HAVE ONE VOTE
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Class of shares	?, 1.00, ORDINARY GBP	<i>Number allotted</i>	499
		<i>Aggregate nominal value</i>	499

<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

<i>Prescribed particulars</i>	EVERY MEMBER PRESENT OR IN PERSON SHALL HAVE ONE VOTE
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 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 ?, 1.00, ORDINARY Shares held as at 28/11/2009

Name:

JOSEPH LUCAS LIMITED

Address:

Shareholding 2:

**1500 ?, 1.00, 6% CUMULATIVE PREFERENCE Shares held as at
28/11/2009**

Name:

LUCAS SERVICE UK LIMITED

Address:

Shareholding 3:

499 ?, 1.00, ORDINARY Shares held as at 28/11/2009

Name:

LUCAS SERVICE UK LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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