



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Globe & Simpson Provident Scheme Limited**

*Company Number:* **00220035**

*Date of this return:* **28/11/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **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 recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **GRIFFIN**

*Former names:*

*Service Address:* **STRATFORD ROAD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 4AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/08/1977**

*Nationality:* **BRITISH**

*Occupation:* **PENSION PLANNING**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **MIDDLETON**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **SCHEME SECRETARY**

## Statement of Capital (Share Capital)

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

EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE.

<b>Class of shares</b>	<b>?, 1.00, ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE.

<b>Class of shares</b>	<b>?, 1.00, ORDINARY</b>	<i>Number allotted</i>	<b>499</b>
		<i>Aggregate nominal value</i>	<b>499</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*

EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE.

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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>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 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 2010-11-28

*Name:* JOSEPH LUCAS LIMITED

*Shareholding 2* : 1500 ?, 1.00, 6% CUMULATIVE PREFERENCE shares held as at 2010-11-28

*Name:* LUCAS SERVICE UK LIMITED

*Shareholding 3* : 499 ?, 1.00, ORDINARY shares held as at 2010-11-28

*Name:* LUCAS SERVICE UK 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.