



Companies House

AR01 (ef)

Annual Return



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Company Name: **Babcock Pension Trust Limited**

Company Number: **00357329**

Date of this return: **12/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRISTAN**

Surname: **CLAFFEY**

Former names:

Service Address: **BABCOCK INTERNATIONAL GROUP FOUNTAIN HOUSE
SOUTH
CANAL VIEW ROAD
NEWBURY
ENGLAND AND WALES
UNITED KINGDOM
RG14 5XF**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **GOODMAN**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ANDREW**

Surname: **HELLIWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SARBHJIT SINGH**

Surname: **KLEIR**

Former names:

Service Address: **2 KYSBIE CLOSE**
 ABINGDON
 ENGLAND AND WALES
 UNITED KINGDOM
 OX14 1XZ

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

Date of Birth: **23/03/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ALEXANDER JAMES**

Surname: **MARSH**

Former names:

Service Address: **MUCKLEY FARM LONGHORSLEY
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE65 8QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEV. DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NEAL**

Surname: **MISELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **BARRY**

Surname: **MORSE**

Former names:

Service Address: **THE GABLES HIGH STREET
SWINESHEAD
ENGLAND
MK44 2AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **COLIN FREDERICK**

Surname: **PATTERSON**

Former names:

Service Address: **1 HEATHERBANK
SUMMERHILL
CHISLEHURST
KENT
UNITED KINGDOM
BR7 5RE**

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

Date of Birth: **08/05/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MARTIN**

Surname: **VEASEY**

Former names:

Service Address: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

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

Date of Birth: **04/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Corporate**
Name: **THE TRUSTEE CORPORATION LIMITED**

*Registered or
principal address:* **RUTLAND HOUSE 148 EDMOND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02038884**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KEVIN GOODMAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SARBHJIT SINGH KLEIR**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER JAMES MARSH**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **BARRY MORSE**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **DECLAN MURRAY**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **COLIN FREDERICK PATTERSON**

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

Name: THE TRUSTEE CORPORATION LIMITED

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: TERENCE NIGEL WOOLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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