



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BPB UK PENSION TRUSTEES LIMITED**

Company Number: **00483271**

Date of this return: **08/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV3 2TT**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **OXENHAM**

Former names:

Service Address: SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV3 2TT

Company Director 1

Type: Person

Full forename(s): DAVID

Surname: ANDERSON

Former names:

Service Address: BEECH CLOSE FARM THE GREEN
CAR COLSTON
NOTTINGHAMSHIRE
UNITED KINGDOM
NG13 8JE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/09/1955 *Nationality:* BRITISH

Occupation: INDUSTRIAL EXECUTIVE

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD JOHN**
Surname: **BATLEY**
Former names:
Service Address: **1 BRITISH GYPSUM LIMITED**
 EAST LEAKE
 LOUGHBOROUGH
 LEICESTERSHIRE
 UNITED KINGDOM
 LE12 6HX

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

Date of Birth: **21/10/1963** *Nationality:* **BRITISH**
Occupation: **UK HUMAN RESOURCES**
 DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **ROGER**
Surname: **EVANS**
Former names:
Service Address: **177 DOWNS ROAD**
 HASTINGS
 EAST SUSSEX
 UNITED KINGDOM
 TN34 2DY

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

Date of Birth: **07/12/1953** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director **4**

Type: **Person**

Full forename(s): **MARTIN RICHARD**

Surname: **HANDLEY**

Former names:

Service Address: **ROSEWOOD COTTAGE GAMSTON BRIDGE
RADCLIFFE ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 6NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1955** *Nationality:* **BRITISH**

Occupation: **MINE SHIFT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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 ORDINARY Shares held as at 08/05/2010

Name: **BPB LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/05/2010

Name: **BPB INVESTMENTS 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.