



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2015**

X48UYJ55

Company Name: **Associated British Foods Pension Trustees Limited**

Company Number: **00628939**

Date of this return: **18/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **HATELY**

Former names:

Service Address: **18 MALKIN WAY
CASSIO METRO
HERTFORDSHIRE
UNITED KINGDOM
WD18 7AT**

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN GEORGE**

Surname: **BASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1957**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **CLOKE**

Former names:

Service Address: **ABBOTS BARN HIGH STREET
HEMINGFORD ABBOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 9AH**

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

Date of Birth: **04/06/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SARAH ANNE**

Surname: **GIFFEN**

Former names:

Service Address: **37 BRACKENWOOD
ORTON WISTOW
PETERBOROUGH
UNITED KINGDOM
PE2 6YP**

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

Date of Birth: **23/06/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **GRAHAM**

Former names:

Service Address: **13 KELHAM GARDENS
MARLBOROUGH
WILTS
UNITED KINGDOM
SN8 4AN**

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

Date of Birth: **30/06/1954** *Nationality:* **BRITISH**

Occupation: **GLOBAL TECHNICAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GILES DAVID PRICE**

Surname: **HAIG**

Former names:

Service Address: **LATTERLY HOUSE 79 SPRINGFIELD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3PR**

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

Date of Birth: **02/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **LISTER**

Former names:

Service Address: **51 DEANSWAY
LONDON
UNITED KINGDOM
N2 0HX**

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

Date of Birth: **16/05/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 7

Type: **Person**

Full forename(s): **MR PAUL ADRIAN**

Surname: **LONGLEY**

Former names:

Service Address: **'BURNISTON' KNOWLE GROVE CLOSE
VIRGINIA WATER
UNITED KINGDOM
GU25 4HY**

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

Date of Birth: **23/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR JAMES GLYNN**

Surname: **WEST**

Former names:

Service Address: **ORCHARD HOUSE THE STREET EASTLING
NR FAVERSHAM
KENT
UNITED KINGDOM
ME13 0AZ**

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

Date of Birth: **21/04/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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 RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ABF (NO. 2) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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