



Companies House

AR01 (ef)

Annual Return



X4LGNB40

Received for filing in Electronic Format on the: **03/12/2015**

Company Name: **BRITISH VITA PENSIONS TRUST LIMITED**

Company Number: **00696460**

Date of this return: **30/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **OLDHAM ROAD MIDDLETON
MANCHESTER
M24 2DB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O VITA INDUSTRIAL (UK) LIMITED
REX HOUSE 4TH FLOOR
4-12 REGENT STREET
LONDON
ENGLAND
SW1Y 4RG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VITA INDUSTRIAL (UK) LIMITED**

Registered or principal address: **OLDHAM ROAD MIDDLETON
MANCHESTER
ENGLAND
M24 2DB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00696460**

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM LLOYD**

Surname: **MAUNDRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**
Occupation: **HR MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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