



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFUIKWJN

Received for filing in Electronic Format on the: **09/08/2011**

---

*Company Name:* **BEC PENSION TRUSTEE LIMITED**

*Company Number:* **01147974**

*Date of this return:* **17/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O MR J A SOUTHWORTH  
PETERHILL 49 MONUMENT LANE  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKS  
UNITED KINGDOM**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **SOUTHWORTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MANUS BLAKE**

*Surname:*                **ADAMSON**

*Former names:*

*Service Address:*        **ISLAND RISE  
CARTMELL LANE  
NATEBY  
PRESTON  
PR3 0LJ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **12/04/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SOUTHWORTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/10/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 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* : 100 ORDINARY shares held as at 2011-07-17  
*Name:* CONSTRUCTION CONFEDERATION HOLDINGS LTD

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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