



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01147974**

*Date of this return:* **17/07/2012**

*SIC codes:* **65300**

*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  
SL9 0HY**

**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*

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## *Company Director 1*

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

*Surname:* **ADAMSON**

*Former names:*

*Service Address:* **9 HAWTHORNE AVENUE  
GARSTANG  
PRESTON  
UNITED KINGDOM  
PR3 1EP**

*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**

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## Statement of Capital (Share Capital)

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<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>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CONSTRUCTION CONFEDERATION HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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