



Companies House

AR01 (ef)

Annual Return



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Company Name: YIT Pension Trustees Limited

Company Number: 01220615

Date of this return: 10/01/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: BARN CLOSE BURNT HILL
YATTENDON
THATCHAM
ENGLAND
ENGLAND
RG18 0UX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): CATHERINE ELINOR

Surname: FLEMING

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): CATHERINE ELINOR

Surname: FLEMING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1961 Nationality: BRITISH
Occupation: CHARTERED SECRETARY

Company Director 2

Type: **Person**

Full forename(s): **ROBERT PETER RICHARD**

Surname: **ILIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1944**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN PAUL**

Surname: **SADLER**

Former names:

Service Address: **BARN CLOSE BURNT HILL
YATTENDON
THATCHAM
ENGLAND
ENGLAND
RG18 0UX**

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

Date of Birth: **27/10/1966** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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, 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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-30

Name: **GEORGE ALAN BREMNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
CATHERINE ELINOR FLEMING

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
ROBERT PETER RICHARD ILIFFE

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-12-30
Name: **SONYA LORRAINE RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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