



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2012**

**X19LHWD6**

*Company Name:* **Hanson Pension Trustees Limited**

*Company Number:* **01297941**

*Date of this return:* **30/04/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **HANSON HOUSE  
14 CASTLE HILL  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 4JJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROGER THOMAS VIRLEY**

Surname: **TYSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **DE RUITER BOONE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/01/1962** Nationality: **US CITIZEN**  
Occupation: **TREASURY MANAGER**

*Company Director* 2

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

*Surname:* **DRANSFIELD**

*Former names:*

*Service Address:* **18 DOWNS HILL  
BECKENHAM  
KENT  
ENGLAND  
BR3 5HB**

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

*Date of Birth:* **05/03/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR KENNETH JOHN**

*Surname:*                      **LUDLAM**

*Former names:*

*Service Address:*            **LONGWOOD HOUSE  
12A MAVELSTONE CLOSE  
BROMLEY  
KENT  
ENGLAND  
BR1 2PJ**

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

*Date of Birth:*   **13/09/1943**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ALAN JAMES**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **239 HAYDON CIRCLE  
NAPLES  
USA  
34110**

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

*Date of Birth:* **12/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **TUNNACLIFFE**

*Former names:*

*Service Address:*        **ASHBURNHAM HOUSE  
6 ASHBURNHAM PARK  
ESHER  
SURREY  
ENGLAND  
KT10 9TW**

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

*Date of Birth:*    **13/04/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **TURNER**

*Former names:*

*Service Address:*        **SELWYN HOUSE MOORFIELD  
HARSTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB22 7TP**

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

*Date of Birth:*    **05/10/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                  |                                |            |
|------------------------|------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORD ?0.10</b> | <i>Number allotted</i>         | <b>5</b>   |
|                        |                  | <i>Aggregate nominal value</i> | <b>0.5</b> |
| <i>Currency</i>        | <b>GBP</b>       | <i>Amount paid per share</i>   | <b>0.1</b> |
|                        |                  | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>0.5</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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* : 1 ORD ?0.10 shares held as at the date of this return  
*Name:* **GRAHAM DRANSFIELD**

*Shareholding 2* : 1 ORD ?0.10 shares held as at the date of this return  
*Name:* **KENNETH JOHN LUDLAM**

*Shareholding 3* : 1 ORD ?0.10 shares held as at the date of this return  
*Name:* **ALAN JAMES MURRAY**

*Shareholding 4* : 1 ORD ?0.10 shares held as at the date of this return  
*Name:* **PAUL DEREK TUNNACLIFFE**

*Shareholding 5* : 1 ORD ?0.10 shares held as at the date of this return  
*Name:* **PETER JOHN TURNER**

## *Authorisation*

*Authenticated*

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

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