



Companies House

**AR01** (ef)

**Annual Return**



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X3YQ0UYZ

*Company Name:* **IMERYS UK PENSION FUND TRUSTEES LIMITED**

*Company Number:* **01588199**

*Date of this return:* **09/01/2015**

*SIC codes:* **65300**

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

*Situation of Registered Office:* **PAR MOOR CENTRE  
PAR MOOR ROAD  
PAR  
CORNWALL  
PL24 2SQ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR JEREMY KEITH**

*Surname:* **BARNARD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID PAUL**

*Surname:* **OSBORNE**

*Former names:*

*Service Address:* **PAR MOOR CENTRE PAR MOOR ROAD  
PAR  
CORNWALL  
ENGLAND  
PL24 2SQ**

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

*Date of Birth:* **12/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **IT MANAGER**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR CARL ANTHONY**

Surname: **PRICE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1968** Nationality: **BRITISH**  
Occupation: **MARKETING & BUSINESS  
MANAGER**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR EDWARD JAMES**

Surname: **QUARMBY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/01/1970** Nationality: **BRITISH**  
Occupation: **TAX MANAGER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR GEORGE SEYMOUR**

Surname: **SWEET**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/05/1938** Nationality: **BRITISH**

Occupation: **RETIRED TRUSTEE**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR RICHARD JAMES**

Surname: **TOWNSEND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/05/1976** Nationality: **BRITISH**

Occupation: **HR MANAGER, MINING  
COMPANY**

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## *Company Director 6*

Type: **Person**  
Full forename(s): **MR MALCOLM GEORGE**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1950** Nationality: **BRITISH**

Occupation: **SAFETY OFFICER**

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## *Company Director 7*

Type: **Corporate**  
Name: **PUNTER SOUTHALL INDEPENDENT TRUSTEES**

Registered or  
principal address: **ALBION FISHPONDS ROAD  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG41 2QE**

## *European Economic Area (EEA) Company*

Register Location: **126 JERMYN ST, LONDON, SW1AY 4UJ**  
Registration Number: **3021321**

## *Authorisation*

*Authenticated*

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

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