



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2014**

X34J7BTT

Company Name: **Levi Strauss Pension Trustee Limited**

Company Number: **01610093**

Date of this return: **28/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **SWAN VALLEY
NORTHAMPTON
UNITED KINGDOM
NN4 9BA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9TH FLOOR 107 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6DN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OHS SECRETARIES LIMITED**

*Registered or
principal address:* **9TH FLOOR 107 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6DN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06778592**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **LABRUM**

Former names:

Service Address: **36 SISSINGHURST DRIVE
THRAPSTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 4XQ**

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

Date of Birth: **22/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **LARCOMBE**

Former names:

Service Address: **5 PENNY CROFT
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 2PD**

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

Date of Birth: **19/02/1966** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JEREMY HARDY**

Surname: **LEAF**

Former names:

Service Address: **5 BARNSDALE
GREAT EASTON
LEICESTERSHIRE
UNITED KINGDOM
LE16 8SG**

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

Date of Birth: **04/04/1965** *Nationality:* **BRITISH**

Occupation: **IT ANALYST**

Company Director 4

Type: **Person**

Full forename(s): **COLIN**

Surname: **SMITH**

Former names:

Service Address: **23 FOXHILL
OLNEY
BUCKINGHAMSHIRE
UNITED KINGDOM
MK46 5DF**

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

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

Occupation: **DISTRIBUTION DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREA VANESSA**

Surname: **WHITELAW**

Former names:

Service Address: **27 FALCUTT WAY
SUNNYSIDE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN2 8NR**

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

Date of Birth: **28/06/1968** *Nationality:* **BRITISH**
Occupation: **RETAIL SERVICES MANAGER**

Company Director **6**

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

Surname: **WHITTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1968** *Nationality:* **BRITISH**

Occupation: **HR ADMINISTRATOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LEVI STRAUSS (U.K.) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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