



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MULTI CONSTRUCTION PENSION TRUST LIMITED**

Company Number: **01657657**

Date of this return: **14/05/2013**

SIC codes: **65300**

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

Situation of Registered Office: **6 DRAKES MEADOW
PENNY LANE
SWINDON
WILTSHIRE
SN3 3LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN NEWCOMBE**

Surname: **POPE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOSEPH MICHAEL**

Surname: **CHEETHAM**

Former names:

Service Address: **17 BROADOAK ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1933** *Nationality:* **BRITISH**
Occupation: **DESIGN AND BUILD MANAGER**

Company Director 2

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

Surname: **MOERDIJK**

Former names:

Service Address: **DOUGLAS ROBERT CENTRE 22 SKEEN BOULEVARD
BEDFORDVIEW
GAUTENG 2008
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **11/04/1967** *Nationality:* **SOUTH AFRICAN**
Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD JOHN NEWCOMBE**

Surname: **POPE**

Former names:

Service Address: **MULBERRY COTTAGE
17 MURRIN ROAD
MAIDENHEAD
BERKSHIRE
SL6 5EQ**

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

Date of Birth: **31/08/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 14/05/2013 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: **MURRAY & ROBERTS INTERNATIONAL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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