



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ILC63D

Received for filing in Electronic Format on the: **09/10/2013**

Company Name: **GOODYEAR DUNLOP TYRES UK (PENSION TRUSTEES) LTD.**

Company Number: **01792066**

Date of this return: **28/09/2013**

SIC codes: **65300**

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

Situation of Registered Office: **TYREFORT
88-98 WINGFOOT WAY
BIRMINGHAM
B24 9HY**

Officers of the company

Company Secretary 1

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

Surname: **BOZIER**

Former names:

Service Address: **15 SUNNINGDALE AVENUE
WOLVERHAMPTON
WEST MIDLANDS
WV6 7YR**

Company Director 1

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

Surname: **CHARLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1961** Nationality: **BRITISH**

Occupation: **MILL OPERATOR**

Company Director **2**

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

Surname: **COOKE**

Former names:

Service Address: **5 BEAUFORT ROAD**
 ERDINGTON
 BIRMINGHAM
 WEST MIDLANDS
 B23 7NB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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

Surname: **HARPER**

Former names:

Service Address: **21 WESTON ROAD
ALBRIGHTON
WOLVERHAMPTON
WEST MIDLANDS
WV7 3DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1954** *Nationality:* **BRITISH**
Occupation: **SALES TRAINING MGR**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MAYBURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1954**

Nationality: **BRITISH**

Occupation: **BANBURY OPERATOR**

Company Director **5**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1950**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR GARY ANTHONY**

Surname: **PRICE**

Former names:

Service Address: **94 WIMPERIS WAY
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B43 7DF**

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

Date of Birth: **29/12/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **ADAM JOHN**

Surname: **STANTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1981** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MR ROBIN CAMERON**

Surname: **WHITEHURST**

Former names:

Service Address: **174 BLACKBERRY LANE
SUTTON COLDFIELD
WEST MIDLANDS
B74 4JR**

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

Date of Birth: **13/04/1950**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 9

Type: **Corporate**

Name: **CAPITAL CRANFIELD PENSION TRUSTEES LIMITED**

*Registered or
principal address:* **5TH FLOOR NEW LIVERPOOL HOUSE
ELDON STREET
LONDON
ENGLAND
EC2M 7LD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05125293**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY VOTING RIGHTS AND THE RIGHT TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DUNLOP TYRES 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.