



Companies House
— for the record —

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Annual Return



XATDT118

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Company Name: **SEDGEMOOR GROUP PENSION TRUSTEES LIMITED**

Company Number: **02204182**

Company Details

Period Ending: **30/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 CHANCELLOR COURT
OCCAM ROAD SURREY
RESEARCH PARK
GUILDFORD
SURREY
GU2 7AH**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS ROWE**

Address: **WYCHWOOD COTTAGES CHURCH
STREET
SOMERTON
OXFORDSHIRE
OX25 6NB**

Director 1 :

Name: **IAN RUSSELL GREATOREX**

Address: **WINDRUSH CASTLE ROAD
WOKING
SURREY
GU21 4ES**

Date of Birth:

17/03/1962

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **GERARD MICHAEL
MCAULEY**

Address: **8 STEVENSON COURT
EATON FORD ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 3LF**

Date of Birth:

16/05/1950

Nationality:

BRITISH

Occupation:

REGIONAL SALES MANAGER

Director 3 :

Name: NICHOLAS ROWE

Address: WYCHWOOD COTTAGES CHURCH
STREET
SOMERTON
OXFORDSHIRE
OX25 6NB

Date of Birth:

25/10/1958

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 4 :

Name: MR JAGJIT SINGH VIRDEE

Address: 33 ATKINS ROAD
LONDON
SW12 0AA

Date of Birth:

31/03/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/06/2008

Name:

SEDGEMOOR LIMITED

Address:

2 CHANCELLOR COURT

OCCAM ROAD SURREY RESEARCH PARK

GUILDFORD

GU2 7AH

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2008**

Authenticated: **Yes (E/W)**