



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/07/2009**

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

Company Number: **02204182**

Company Details

Period Ending: **30/06/2009**

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: **GARY PRESTON
SHILLINGLAW**

Address: **9 MONKSHANGER
FARNHAM
SURREY
GU9 8BU**

Director 1 :

Name: **PHILIP BARRON**

Address: **40 LANGDALE CLOSE
MACCLESFIELD
CHESHIRE
SK11 7YS**

Date of Birth: **23/07/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **IAN RUSSELL GREATOREX**

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

Date of Birth: **17/03/1962** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **HR TRUSTEES LIMITED**

Address: **42-62 GREYFRIARS ROAD
READING
BERKSHIRE
RG1 1NN**

Date of Birth:

Nationality:

Occupation:

Director 4 :

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 5 :

Name: **GARY PRESTON
SHILLINGLAW**

Address: **WYNSDALE 9 MONKSHANGER
FARNHAM
SURREY
GU9 8BU**

Date of Birth: **02/11/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009

Name: **SEDGEMOOR LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

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