



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BRLBMR

Received for filing in Electronic Format on the: **02/07/2013**

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

Company Number: **02204182**

Date of this return: **30/06/2013**

SIC codes: **65300**

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

Situation of Registered Office: **2 CHANCELLOR COURT
OCCAM ROAD SURREY RESEARCH PARK
GUILDFORD
SURREY
GU2 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY PRESTON**

Surname: **SHILLINGLAW**

Former names:

Service Address: **9 MONKSHANGER
FARNHAM
SURREY
ENGLAND
GU(8BU**

Company Director **1**

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

Surname: **MCAULEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1950** *Nationality:* **BRITISH**

Occupation: **REGIONAL SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY PRESTON**

Surname: **SHILLINGLAW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 3

Type: **Corporate**
Name: **HR TRUSTEES LIMITED**

*Registered or
principal address:* **42-62 GREYFRIARS ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 1NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **745598**

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

THERE ARE NO SPECIAL VOTING RIGHTS, DIVIDEND RIGHTS OR RIGHTS ON A DISTRIBUTION OF CAPITAL ATTACHING TO THE SHARES.THE SHARES ARE NOT REDEEMABLE.

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 30/06/2013 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: **SEDGEMOOR 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.