



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2070ZMW**

*Company Name:* **TIBBETT & BRITTEN PENSION TRUST LIMITED**

*Company Number:* **02215465**

*Date of this return:* **15/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **OCEAN HOUSE  
THE RING  
BRACKNELL  
BERKSHIRE  
RG12 1AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EXEL SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **OCEAN HOUSE THE RING  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1AN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **817717**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RONALD JOHN**

*Surname:*                **AMY**

*Former names:*

*Service Address:*        **8 DEVONSHIRE SQUARE  
LONDON  
EC2M 4PL**

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

*Date of Birth:*    **17/06/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN AND CHIEF  
EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JUTTA**

*Surname:* **RAWE BAUMER**

*Former names:*

*Service Address:* **11 REGENT COURT  
SHEET STREET  
WINDSOR  
BERKSHIRE  
SL4 1BP**

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

*Date of Birth:* **29/04/1960** *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **SIMKIN**

*Former names:*

*Service Address:*        **27 KINMAN WAY  
RUGBY  
WARWICKSHIRE  
CV21 1XB**

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

*Date of Birth:*    **12/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDEND AND RIGHT TO PARTICIPATE IN RETURN OF CAPITAL (INCLUDING ON WINDING UP)**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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:* **TIBBETT & BRITTEN GROUP 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.