



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/02/2010**

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

Company Number: **02215465**

Date of this return: **15/01/2010**

SIC codes: **7487**

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

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR DENNIS HUGH**

Surname: **ALLEN**

Former names:

Service Address: **3 FOXHILL DRIVE
GLEN PARVA
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 9NR**

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

Date of Birth: **19/02/1955** *Nationality:* **BRITISH**

Occupation: **TRUSTEE**

Company Director **2**

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 **3**

Type: **Person**
Full forename(s): **BILL**
Surname: **DORAN**
Former names:
Service Address: **94 QUEENSWAY**
 ROCHDALE
 LANCASHIRE
 OL11 1TJ

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

Date of Birth: **25/08/1947** *Nationality:* **BRITISH**
Occupation: **HGV DRIVER**

Company Director **4**

Type: **Person**
Full forename(s): **MR JONATHAN EDWARD**
Surname: **FRIEND**
Former names:
Service Address: **11 LYSANDER WAY**
 ABBOTS LANGLEY
 HERTFORDSHIRE
 UNITED KINGDOM
 WD5 0TN

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

Date of Birth: **22/05/1948** *Nationality:* **BRITISH**
Occupation: **TRUSTEE**

Company Director **5**

Type: **Person**
Full forename(s): **DOCTOR BENEDIKT DIETER**
Surname: **KOESTER**
Former names:
Service Address: **HANNAH HOECH STRASSE 22**
 D 51375 LEVERKUSEN
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/02/1965** *Nationality:* **GERMAN**
Occupation: **ACTUARY & GROUP**
 PENSIONS DIREC

Company Director **6**

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**

Company Director **7**

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**

Company Director 8

Type: **Person**
Full forename(s): **ROBERT JOSEPH**
Surname: **STRINGER**
Former names:
Service Address: **ROSEWOOD
THE STREET, HESSETT
BURY ST. EDMUNDS
SUFFOLK
IP30 9AX**

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

Date of Birth: **31/01/1955** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES
DIRECTOR**

Company Director 9

Type: **Corporate**
Name: **EXEL NOMINEE NO 2 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: **1183615**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	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 15/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 15/01/2010

Name: **TIBBETT & BRITTEN GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.