



Companies House

AR01 (ef)

Annual Return



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Company Name: **Yates Group Pension Trustees Limited**

Company Number: **02240906**

Date of this return: **20/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **PORTER TUN HOUSE 500 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3LS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MAZARS LLP THE PINNACLE
160 MIDSUMMER BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1FF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAZARS COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **TOWER BRIDGE HOUSE ST KATHARINE'S WAY
LONDON
UNITED KINGDOM
E1W 1DD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00759664**

Company Director **1**

Type: **Person**

Full forename(s): **PERRY MELVIN**

Surname: **HUNTLEY**

Former names:

Service Address: **24 TITHE FARM CLOSE
LANGFORD
BEDFORDSHIRE
UNITED KINGDOM
SG18 9NE**

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

Date of Birth: **20/08/1963**

Nationality: **BRITISH**

Occupation: **HEAD OF FOOD**

Company Director 2

Type: **Person**
Full forename(s): **JOHN BARRY**

Surname: **PATTERSON**

Former names:

Service Address: **7 LINNET LANE
LYTHAM ST ANNES
LANCASHIRE
UNITED KINGDOM
FY8 4AJ**

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

Date of Birth: **20/12/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: BAY RESTAURANT 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.