



Companies House

AR01 (ef)

Annual Return



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X32XXKFS

Company Name: **THE JACOB'S BAKERY PENSION TRUSTEE LIMITED**

Company Number: **02467253**

Date of this return: **06/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **HAYES PARK
HAYES END ROAD
HAYES
MIDDLESEX
UB4 8EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES HENRY**

Surname: **ARNOLD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOY**

Surname: **BULLOUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1958** Nationality: **BRITISH**
Occupation: **PAYROLL SUPERVISOR**

Company Director **2**

Type: **Person**

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

Surname: **EYRE**

Former names:

Service Address: **12A MONSELL DRIVE
AYLESTONE
LEICESTER
LEICESTERSHIRE
LE2 8PN**

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

Date of Birth: **16/02/1946**

Nationality: **BRITISH**

Occupation: **HR HEAD**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS ALLAN**

Surname: **HUTTON**

Former names:

Service Address: **9 DALE CRESCENT
SUTTON LEACH
ST HELENS
MERSEYSIDE
WA9 4YD**

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

Date of Birth: **23/09/1948**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **4**

Type: **Person**

Full forename(s): **KEITH**

Surname: **MCLOUGHLIN**

Former names:

Service Address: **19 HORNBY ROAD
WALTON
LIVERPOOL
MERSEYSIDE
L9 3DD**

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

Date of Birth: **22/05/1963**

Nationality: **BRITISH**

Occupation: **MC OPERATOR**

Company Director **5**

Type: **Person**

Full forename(s): **GERARD PHILIP**

Surname: **MELIA**

Former names:

Service Address: **120 EASTON ROAD
HUYTON
MERSEYSIDE
L36 4PD**

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

Date of Birth: **23/08/1960** *Nationality:* **BRITISH**

Occupation: **PLANT OPERATOR**

Company Director **6**

Type: **Person**

Full forename(s): **IAN**

Surname: **PLACE**

Former names:

Service Address: **BANK BARN BOTTOMS BARN
BOTTOMS LANE, SILVERDALE
CARNFORTH
LANCASHIRE
LA5 0TN**

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

Date of Birth: **30/04/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **STEVEN THOMAS**

Surname: **SUMMERSGILL**

Former names:

Service Address: **HAYES PARK HAYES END ROAD
HAYES
MIDDLESEX
UB4 8EE**

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

Date of Birth: **03/07/1952** *Nationality:* **BRITISH**

Occupation: **TECHNICAL SERVICES
MANAGER**

Company Director 8

Type: **Corporate**
Name: **BES TRUSTEES PLC**

*Registered or
principal address:* **1 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1QS**

European Economic Area (EEA) Company

Register Location: **AQUIS HOUSE, 49-51 BLAGRAVE ST, READING, RG1 1PL**
Registration Number: **2671775**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-01

Name: **HOWARD SANDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
KEITH MCLOUGHLIN

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
BESTRUSTEES PLC

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
THOMAS ALLAN HUTTON

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
IAN PLACE

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
DAVID RONALD EYRE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JOY BULLOUS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GERARD MELIA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN SUMMERSGILL

Authorisation

Authenticated

This form was authorised by one of the following:

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