Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **06/02/2015**

Company Name:	**THE JACOB'S BAKERY PENSION TRUSTEE LIMITED**
Company Number:	**02467253**
Date of this return:	**06/02/2015**
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): **MISS AMANDA**

Surname: **MAJOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1964** *Nationality:* **BRITISH**

Occupation: **FACTORY GENERAL MANAGER**

Company Director 5

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 6

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 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**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8**
		Total aggregate nominal value	**8**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH MCLOUGHLIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BESTRUSTEES PLC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS ALLAN HUTTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA MAJOR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID RONALD EYRE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JOY BULLOUS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **GERARD MELIA**

Shareholding 8 : **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.