



Companies House

AR01 (ef)

Annual Return



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X54616KG

Company Name: **BOLTON GATE PENSION TRUSTEES LIMITED**

Company Number: **02804249**

Date of this return: **26/03/2016**

SIC codes: **66290**

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

Situation of Registered Office: **WATERLOO STREET
BOLTON
BL1 2SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROCKBANK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1946** Nationality: **BRITISH**
Occupation: **EXPORT CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE ELIZABETH**

Surname: **CAMBRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **MCGRADY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1953** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 5

Type: **Person**
Full forename(s): **MR ALAN ROBERT**

Surname: **REVELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1949** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATION IN A DISTRIBUTION REDEMPTION AS DETERMINED BY THE COMPANY

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 26/03/2016 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: **BOLTON GATE CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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