



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2016**

**X575BK5T**

*Company Name:* **CLYDE PROCESS PENSION (TRUSTEES) LIMITED**

*Company Number:* **02928252**

*Date of this return:* **12/05/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O SCHENCK PROCESS UK LIMITED  
UNIT 3 ALPHA COURT, CAPITOL PARK  
THORNE  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN8 5TZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JONATHAN MICHAEL**

Surname: **IBALL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **IBALL**

Former names:

Service Address: **27 GROSVENOR CRESCENT  
WARMSWORTH  
DONCASTER  
SOUTH YORKSHIRE  
DN4 9NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1974** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SHILLING**

*Former names:*

*Service Address:* **16 BURROW WALK  
KIRKBY IN ASHFIELD  
NOTTINGHAMSHIRE  
NG17 8BU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1955** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL ERNEST ANDREW**

*Surname:*                            **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **STUART**

*Surname:* **YATES**

*Former names:*

*Service Address:* **4 FIELD CLOSE  
DARFIELD  
BARNSELY  
SOUTH YORKSHIRE  
S73 9BB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1947** *Nationality:* **BRITISH**

*Occupation:* **PROPOSALS ENGINEER**

## *Company Director 5*

*Type:* **Corporate**

*Name:* **PS INDEPENDENT TRUSTEES LIMITED**

*Registered or  
principal address:* **126 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4UJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **3021321**

## Statement of Capital (Share Capital)

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|   |                 |                                |          |
|---|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                             |                 |                                |          |
| <b>EQUAL VOTING RIGHTS TO OTHER ORDINARY SHAREHOLDERS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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:* **CLYDE MATERIALS HANDLING LIMITED SC236666 FORMELY KNOWN AS CLYDE BLEWERS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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