



Companies House

AR01 (ef)

Annual Return



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Company Name: **STANDARD SOAP PENSION TRUSTEE COMPANY LIMITED**

Company Number: **03008625**

Date of this return: **11/01/2015**

SIC codes: **65300**

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

Situation of Registered Office: **DERBY ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 2HG**

Single Alternative Inspection Location (SAIL)

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

**27 BAMBROOK CLOSE
DESFORD
LEICESTER
UNITED KINGDOM
LE9 9FY**

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

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: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **WILLCOX**

Former names:

Service Address: **27 BAMBROOK CLOSE
DESFORD
LEICESTER
LE9 9FY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE JUNE**

Surname: **HART**

Former names:

Service Address: **110 WOODVILLE ROAD
OVERSEAL
SWADLINCOTE
DERBYSHIRE
DE12 6LX**

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

Date of Birth: **24/02/1946**

Nationality: **BRITISH**

Occupation: **PENSIONER**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA DIANE**

Surname: **HIGGINS**

Former names:

Service Address: **54 ASHBY ROAD
MOIRA
SWADLINCOTE
DERBYSHIRE
DE12 6DJ**

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

Date of Birth: **25/06/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **WILLCOX**

Former names:

Service Address: **27 BAMBROOK CLOSE
DESFORD
LEICESTER
LE9 9FY**

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

Date of Birth: **25/09/1940** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ASSIGNED			

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 11/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STANDARD SOAP PENSION TRUSTEE COMPANY 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.