



Companies House

AR01 (ef)

Annual Return



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X34J7T29

Company Name: **BMO UK PENSION PLAN TRUSTEE COMPANY LIMITED**

Company Number: **03026603**

Date of this return: **27/02/2014**

SIC codes: **65300**

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

Situation of Registered Office: **95 QUEEN VICTORIA STREET
LONDON
EC4V 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **HORNSEY**

Former names:

Service Address: **EREMUE
8 THE AVENUE
HAMPTON
MIDDLESEX
TW12 3RS**

Company Director 1

Type: **Person**
Full forename(s): **ELIZABETH CHRISTINA**

Surname: **CHENG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **01/07/1967** Nationality: **CANADA**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MCCLINTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1958**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARY ANTHONY**

Surname: **OLIVIER**

Former names:

Service Address: **24 OAKROYD CLOSE
POTTERS BAR
HERTFORDSHIRE
EN6 2EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM KENNETH SPINNEY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1959** Nationality: **UK/CANADA**

Occupation: **BANKER**

Company Director 5

Type: **Person**
Full forename(s): **MR JEAN-JACQUES**

Surname: **VAN HELTEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1953** Nationality: **DUTCH**

Occupation: **CHIEF RISK OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BANK OF MONTREAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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