



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2013**

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Company Name: **ADAS PENSION TRUSTEES LIMITED**

Company Number: **03322654**

Date of this return: **21/02/2013**

SIC codes: **65300**

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

Situation of Registered Office: **PENDEFORD HOUSE PENDEFORD BUSINESS PARK
PENDEFORD
WOLVERHAMPTON
ENGLAND
WV9 5AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS CATHERINE MARY**

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1960** Nationality: **BRITISH**
Occupation: **TRUSTEE**

Company Director 2

Type: **Person**

Full forename(s): **GORDON WILLIAM HUGH**

Surname: **FERGUSON**

Former names:

Service Address: **39 VALLEY ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7DH**

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

Date of Birth: **16/04/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MARK JAMES**

Surname: **TALBOT**

Former names:

Service Address: **22 BARLEY CROFT
PERTON
STAFFORDSHIRE
WV6 7XX**

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

Date of Birth: **05/06/1963** *Nationality:* **BRITISH**
Occupation: **FACILITIES MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **ANTHONY WALTER BLACKBURN**

Surname: **TURNER**

Former names:

Service Address: **50 CASTLE BANK
STAFFORD
STAFFORDSHIRE
ST16 1DJ**

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

Date of Birth: **15/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Corporate**

Name: **THE LAW DEBENTURE PENSION TRUST CORPORATION PLC**

*Registered or
principal address:* **FIFTH FLOOR 100 WOOD STREET
LONDON
UK
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **100 WOOD STREET LONDON UK**

Registration Number: **03267461**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD EQUAL RIGHTS REGARDING DIVIDENDS AND DISTRIBUTIONS.

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 21/02/2013 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: **ADAS HOLDINGS 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.