



Companies House
— for the record —

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Annual Return



XRLMKBC2

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Company Name: **HS MARSTON AEROSPACE PENSION TRUSTEE LIMITED**

Company Number: **03787607**

Company Details

Period Ending: **11/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6602

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FORD HOUSES
WOBASTON ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV10 6QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLIE GRAHAM JONES**

Address: **WOODLANDS COTTAGE DESFORD
LANE
RATBY
LEICESTERSHIRE
LE6 0LF**

Director 1 :

Name: **GRAHAM DONALD BALL**

Address: **78 REGENT ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV4 4EL**

Date of Birth: **27/12/1954** *Nationality:* **BRITISH**

Occupation: **SKILLED INSPECTOR**

Director 2 :

Name: **STEPHEN LESLIE DOWNES**

Address: **185 MOUNT PLEASANT
KINGSWINFORD
WEST MIDLANDS
DY6 9SP**

Date of Birth: **05/05/1957** *Nationality:* **BRITISH**

Occupation: **SHEET METAL WORKER**

Director 3 :

Name: NIGEL JOHN GOVE

Address: 37 HOLME WAY
BARBY
RUGBY
WARWICKSHIRE
CV23 8UQ

Date of Birth: 22/09/1953

Nationality: BRITISH

Occupation: DIRECTOR

Director 4 :

Name: NIGEL PAUL ORMEROD

Address: 42 WOOTTON ROAD
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV3 8EG

Date of Birth: 17/04/1952

Nationality: BRITISH

Occupation: HR MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/06/2009

Name:

HS MARSTON AEROSPACE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

Authenticated: **Yes (E/W)**