



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03787607**

Date of this return: **11/06/2011**

SIC codes: **6602**

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

Situation of Registered Office: **FORD HOUSES
WOBASTON ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV10 6QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLIE GRAHAM**

Surname: **JONES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM DONALD**

Surname: **BALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SKILLED INSPECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN LESLIE**

Surname: **DOWNES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1957** *Nationality:* **BRITISH**
Occupation: **SHEET METAL WORKER**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL JOHN**

Surname: **GOVE**

Former names:

Service Address: **37 HOLME WAY
BARBY
RUGBY
WARWICKSHIRE
CV23 8UQ**

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

Date of Birth: **22/09/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **NIGEL PAUL**

Surname: **ORMEROD**

Former names:

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

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

Date of Birth: **17/04/1952** *Nationality:* **BRITISH**
Occupation: **HR MANAGER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 11/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-06-11**
Name: **HS MARSTON AEROSPACE 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.