



Companies House

**AR01** (ef)

**Annual Return**



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**X33DHB8Y**

*Company Name:* **DANA MANUFACTURING GROUP PENSION SCHEME LIMITED**

*Company Number:* **03912079**

*Date of this return:* **24/01/2014**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **BRIDGEWAY HOUSE BRIDGEWAY  
STRATFORD-UPON-AVON  
CV37 6YX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **341 IVYDALE ROAD  
LONDON  
SE15 3ED**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALBERT JAMES**

*Surname:*                         **CADDICK**

*Former names:*

*Service Address:*                **12 FOX CLOSE  
SEISDON  
WOLVERHAMPTON  
WV5 7HE**

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

*Date of Birth:*    **10/05/1938**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN PAUL**

*Surname:*                **HARRISON**

*Former names:*

*Service Address:*        **341 IVYDALE ROAD  
LONDON  
SE15 3ED**

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

*Date of Birth:*    **31/12/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **NATIONAL CONTROLLER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **HOWELLS**

*Former names:*

*Service Address:*        **19A AUGUSTA AVENUE  
COLLINGTREE PARK  
NORTHAMPTON  
NN4 0XP**

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

*Date of Birth:*    **03/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **MARR**

*Former names:*

*Service Address:* **9 ALTHORPE PLACE  
CORBY  
NORTHAMPTONSHIRE  
NN18 9AQ**

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

*Date of Birth:* **24/07/1949** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES ALL HAVE EQUAL VOTING RIGHTS AND RANK EQUALLY IN ALL RESPECTS

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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:* **DANA INVESTMENTS UK LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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