



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BHS PENSION TRUSTEES LIMITED**

Company Number: **04002330**

Date of this return: **16/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **129-137 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS MARGARET MARY**

Surname: **HANNELL**

Former names:

Service Address: **29 CLAXTON GROVE
LONDON
UNITED KINGDOM
W6 8HD**

Company Director **1**

Type: **Person**

Full forename(s): **MS SIOBHAN**

Surname: **FOREY**

Former names:

Service Address: **23 TOLMERS AVENUE
CUFFLEY
HERTS
UNITED KINGDOM
EN6 4QA**

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

Date of Birth: **19/07/1972**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RODGER MICHAEL**
Surname: **HARTE**
Former names:
Service Address: **1 FOURTH AVENUE
TEIGNMOUTH
DEVON
UNITED KINGDOM
TQ14 9DS**

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

Date of Birth: **21/01/1959** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK ANTHONY**
Surname: **HEALEY**
Former names:
Service Address: **THE MANOR HOUSE
CALVERLEY ROAD
OULTON
LEEDS
UNITED KINGDOM
LS26 8JD**

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

Date of Birth: **03/02/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **PHILIP JOHN**
Surname: **KITCHEN**
Former names:
Service Address: **45 FRAMPTON ROAD
LITTLE HEATH
HERTFORDSHIRE
UNITED KINGDOM
EN6 1JF**

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

Date of Birth: **26/04/1953** *Nationality:* **BRITISH**
Occupation: **SENIOR ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

1 ORDINARY Shares held as at 16/05/2010

Name: **BHS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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