



Companies House

AR01 (ef)

Annual Return



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Company Name: **BHS Pension Trustees Limited**

Company Number: **04002330**

Date of this return: **01/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

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): **MR RICHARD**

Surname: **DEDOMBAL**

Former names:

Service Address: **46 BLACKMOOR LANE
BARDSEY
LEEDS
UNITED KINGDOM
LS17 9DY**

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

Date of Birth: **03/02/1965** *Nationality:* **BRITISH**
Occupation: **HEAD OF TAX**

Company Director 2

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: **CHIEF OPERATING OFFICER**

Company Director **3**

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

Surname: **HYDE**

Former names:

Service Address: **106 CHARLTON MEAD DRIVE**
 BRENTY
 BRISTOL
 UNITED KINGDOM
 BS10 6LJ

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

Date of Birth: **22/07/1971** *Nationality:* **BRITISH**
Occupation: **STORE MANAGER**

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 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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: **BHS 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.