



Companies House

AR01 (ef)

Annual Return



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X48N23K9

Company Name: **BHS PENSION TRUSTEES LIMITED**

Company Number: **04002330**

Date of this return: **01/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **129-137 MARYLEBONE ROAD
LONDON
ENGLAND
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
W6 8HD**

Company Director ***1***

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: **ENGLAND**

Date of Birth: **22/07/1971** *Nationality:* **BRITISH**

Occupation: **STORE MANAGER**

Company Director **2**

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 01/06/2015 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.