Companies House
— for the record —

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Annual Return

XXQMFBWS

Received for filing in Electronic Format on the: **27/07/2009**

Company Name: **LAUREL PUB COMPANY PENSION TRUSTEES LIMITED**

Company Number: **04256345**

Company Details

Period Ending: **13/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
PORTER TUN HOUSE 500 CAPABILITY GREEN LUTON BEDFORDSHIRE LU1 3LS	**MAZARS LLP SOVEREIGN COURT WITAN GATE MILTON KEYNES BUCKINGHAMSHIRE MK9 2HP**	

Details of Officers of the Company

Company Secretary]:

Name: **MAZARS COMPANY**
        SECRETARIES LIMITED

Address: **TOWER BRIDGE HOUSE**
            ST KATHARINE'S WAY
            LONDON
            E1W 1DD

Director] :

Name: **PAUL FRANCIS FENNEY**

Address: **PORCH HOUSE CHURCH STREET**
            BUCKDEN
            ST NEOTS
            CAMBRIDGESHIRE
            PE19 5SX

Date of Birth: **16/11/1951**   *Nationality:* **BRITISH**   *Occupation:* **RETIRED**

Director 2 :

Name: **SIMON DAVID KENT**

Address: **FLAT 1 THE HOLLIES 59 LANSDOWNE**
            ROAD
            BOURNEMOUTH
            DORSET
            BH1 1RN

Date of Birth: **11/05/1972**   *Nationality:* **BRITISH**   *Occupation:* **TRAINING MANAGER**

Director 3 :

Name:	**MR JOHN BARRY PATTERSON**	*Address:*	**7 LINNET LANE LYTHAM ST. ANNES LANCASHIRE FY8 4AJ**

Date of Birth: **20/12/1947**   *Nationality:* **BRITISH**   *Occupation:* **PENSION CONSULTANTS**

Director 4 :

Name:	**MARY ELIZABETH WILLCOCK**	*Address:*	**4 CLIFTON ROAD HEATON MOOR STOCKPORT CHESHIRE SK4 4DD**

Date of Birth: **10/06/1972**   *Nationality:* **BRITISH**   *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/07/2009

Name: **LAUREL HIGH STREET ESTATE PUBS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **27/07/2009**   *Authenticated:* **Yes (E/W)**