



Companies House

AR01 (ef)

Annual Return



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Company Name: **WALES & WEST UTILITIES PENSION SCHEME TRUSTEES LIMITED**

Company Number: **05750643**

Date of this return: **21/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **WALES & WEST HOUSE
SPOONER CLOSE COEDKERNEW
NEWPORT
GWENT
NP10 8FZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **MILLAR**

Former names:

Service Address: **WALES & WEST HOUSE SPOONER CLOSE
COEDKERNEW
NEWPORT
GWENT
WALES
NP10 8FZ**

Company Director ***I***

Type: **Person**

Full forename(s): **ELLIS WYN**

Surname: **BRODRICK**

Former names:

Service Address: **MYRTLE GROVE
THE CRESCENT GORSLAS
LLANELLI
CARMARTHENSHIRE
SA14 7LG**

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

Date of Birth: **06/09/1952** *Nationality:* **BRITISH**

Occupation: **TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN LEONARD**

Surname: **DUCKETT**

Former names:

Service Address: **PROSPECT HOUSE
FRIDAY STREET LOWER QUINTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8SQ**

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

Date of Birth: **17/12/1958** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **22 HEOL ISCOED
EFAIL ISAF
PONTYPRIDD
MID GLAMORGAN
CF38 1BP**

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

Date of Birth: **15/10/1955**

Nationality: **BRITISH**

Occupation: **GAS ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **HAYDON**

Former names:

Service Address: **55 KNEELE GARDENS
HARTLEY VALE
PLYMOUTH
DEVON
PL3 5RP**

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

Date of Birth: **31/10/1962** *Nationality:* **BRITISH**

Occupation: **SENIOR TRADE UNION OFFICIAL**

Company Director **5**

Type: **Person**
Full forename(s): **MS TONIA**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/12/1974** *Nationality:* **BRITISH**

Occupation: **CHATERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MARK**

Surname: **OLIVER**

Former names:

Service Address: **THE NOOK 1 WOODLAND PLACE
PENGHAM
BLACKWOOD
GWENT
NP12 3QX**

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

Date of Birth: **23/04/1962**

Nationality: **BRITISH**

Occupation: **HEAD OF BUSINESS
PERFORMANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE AND SHARES EQUALLY IN DISTRIBUTIONS AND CAPITAL IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WALES & WEST UTILITIES 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.