



Companies House

**AR01** (ef)

**Annual Return**



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**X4GISDBK**

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*Company Name:* **Homestyle 2007 Pension Scheme Trustee Limited**

*Company Number:* **06364468**

*Date of this return:* **07/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5TH FLOOR FESTIVAL HOUSE JESSOP AVENUE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 3SH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOHN HENRY**

Surname: **ROBINS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **STEPHEN**

Surname: **MORRISON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/03/1950**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **SPICER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **BES TRUSTEES PLC**

*Registered or  
principal address:* **FIVE KINGS HOUSE 1 KING STREET  
LONDON  
UNITED KINGDOM  
EC4R 1QS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2671775**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-06-04**

*Name:* **PROPERTY PORTFOLIO (NO 17) LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **STEINHOFF UK RETAIL 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.