



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HANAAA

Received for filing in Electronic Format on the: **20/09/2013**

Company Name: **Britannia Pension Trustees Limited**

Company Number: **07381420**

Date of this return: **20/09/2013**

SIC codes: **65300**

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

Situation of Registered Office: **1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **WHITWORTH**

Former names:

Service Address: **50 THE VILLAGE
THURSTONLAND
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD4 6XX**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM FRANCIS**

Surname: **ASHBURNER**

Former names:

Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW
CENTURY HOUSE
CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

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

Date of Birth: **09/05/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BARON ANTHONY WEBBER**

Surname: **BERNSTEIN**

Former names:

Service Address: **RICHMOND HOUSE NORMANS PLACE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2AB**

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

Date of Birth: **22/09/1938**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTINE MARY**

Surname: **MASSEY**

Former names:

Service Address: **12 MILLBANK DRIVE
MACCLESFIELD, CHESHIRE
UNITED KINGDOM
SK10 3DR**

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

Date of Birth: **24/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS HELEN ANN**

Surname: **OWEN**

Former names:

Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW
CENTURY HOUSE
CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

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

Date of Birth: **07/07/1966** *Nationality:* **BRITISH**

Occupation: **LEARNING AND DEVELOPMENT
CONSULTANT**

Company Director **5**

Type: **Person**

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

Surname: **SUMMERFIELD**

Former names:

Service Address: **CORPORATE GOVERNANCE 9TH FLOOR
1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG**

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

Date of Birth: **15/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF LIFE AND
SAVINGS BUSINESS**

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 20/09/2013 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: **CO-OPERATIVE BANKING GROUP 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.