



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2015**

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Company Name: **A.A. Pensions Trustees Limited**

Company Number: **08789129**

Date of this return: **09/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN EUGENE**

Surname: **SULLIVAN**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **FOSTER**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EA**

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

Date of Birth: **24/11/1950**

Nationality: **BRITISH**

Occupation: **AA PATROLMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **HALL**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EA**

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

Date of Birth: **02/10/1957** *Nationality:* **BRITISH**
Occupation: **SOLUTIONS DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR OLIVER JAMES**

Surname: **KUNC**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
ENGLAND AND WALES
UNITED KINGDOM
RG21 4EA**

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

Date of Birth: **21/10/1978** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN LAWRENCE**

Surname: **MILLMAN**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EA**

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

Date of Birth: **05/04/1962** *Nationality:* **BRITISH**

Occupation: **UNION FIELD OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHARLES EDWARD**

Surname: **NORMAN**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HANTS
UNITED KINGDOM
RG21 4EA**

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

Date of Birth: **01/10/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MRS JANET ELIZABETH**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 09/06/2015 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: **AUTOMOBILE ASSOCIATION DEVELOPMENTS 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.