



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2CP58KP

Received for filing in Electronic Format on the: **16/07/2013**

*Company Name:* **PLUMBING PENSIONS (U.K.) ADMINISTRATION LIMITED**

*Company Number:* **SC055959**

*Date of this return:* **12/07/2013**

*SIC codes:* **65300**

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

*Situation of Registered Office:* **BELLEVUE HOUSE 22 HOPETOUN STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH7 4GH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT DOUGLAS**

*Surname:* **BURGON**

*Former names:*

*Service Address:* **TROTTERS END 16 NETHERLAW  
GRANGE ROAD  
NORTH BERWICK  
EAST LoTHIAN  
EH39 4RF**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ALLOTT**

*Former names:*

*Service Address:*        **55 BELVEDERE PARADE  
BRAMLEY  
SOUTH YORKSHIRE  
S66 3RN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/07/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRADE UNION OFFICIAL**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BREAKELL**

*Former names:*

*Service Address:* **34 WROXHAM ROAD  
NORWICH  
NORFOLK  
NR7 8TY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/12/1936** *Nationality:* **BRITISH**

*Occupation:* **HEATING ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SCOTT ALEXANDER**

*Surname:*                         **FOLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **23/11/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRADE UNION OFFICIAL**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **MASON**

*Former names:*

*Service Address:* **BURGHMILLS HOUSE BURGH MILLS LANE  
LINLITHGOW  
WEST LOTHIAN  
EH49 7TA**

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

*Date of Birth:* **10/04/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR GORDON STEWART**

*Surname:*                **MATHESON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/03/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

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## Person

PICKERING CBE

**16 HAYES HILL ROAD  
HAYES  
BROMLEY  
KENT  
ENGLAND  
BR2 7HT**

**Ident:** UNITED KINGDOM

*Nationality:* **BRITISH**

CONSULTANT



*Company Director* 7

*Type:* **Person**

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

*Surname:* **PRICE**

*Former names:*

*Service Address:* **1 MARINE CRESCENT  
GREAT YARMOUTH  
NORFOLK  
NR30 4ER**

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

*Date of Birth:* **26/06/1946** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGEMENT AND  
DEVELOPMENT**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOSEPH**

*Surname:* **SILMON**

*Former names:*

*Service Address:* **W.O. SILMON LTD. INDUSTRY ROAD  
HEATON  
NEWCASTLE UPON TYNE  
ENGLAND  
NE6 5XB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/12/1937** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR STEVEN RICHARD**

*Surname:* **SYSON**

*Former names:*

*Service Address:* **45 HOLME DRIVE  
SUDBROOKE  
LINCOLNSHIRE  
LN22 2SF**

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

*Date of Birth:* **17/06/1958** *Nationality:* **BRITISH**

*Occupation:* **UNION OFFICIAL**

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*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **TUFF**

*Former names:*

*Service Address:*        **18 NEW ROAD  
DAWLEY  
TELFORD  
SALOP  
TF4 3LJ**

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

*Date of Birth:*    **17/01/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRADE UNION OFFICIAL**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER RICHARD**

*Surname:* **FREW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **24/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **MASTER PLUMBER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **ASSOCIATION OF PLUMBING & HEATING CONTRACTORS**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **SNIPEF MANAGEMENT LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.