



Companies House
— for the record —

AR01 (ef)

Annual Return



XP9F5M12

Received for filing in Electronic Format on the: **27/07/2010**

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

Company Number: **SC055959**

Date of this return: **12/07/2010**

SIC codes: **7487**

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 ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **ALLOTT**

Former names:

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

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

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**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLIVE EDWARD MARK**

Surname: **DICKIN**

Former names:

Service Address: **C/O APHC
12 THE PAVILLIONS CRANMORE DRIVE
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1973** *Nationality:* **ENGLISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN**

Surname: **FALLOWS**

Former names:

Service Address: **59 WELLINGTON STREET
MILLOM
CUMBRIA
LA18 4DG**

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

Date of Birth: **11/11/1949** *Nationality:* **BRITISH**

Occupation: **TRADE UNION OFFICIAL**

Company Director **5**

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**

Company Director **6**

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

Surname: **PARK**

Former names:

Service Address: **30 HAGGSWOOD AVENUE
GLASGOW
G41 4RH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/01/1939** *Nationality:* **BRITISH**
Occupation: **MASTER PLUMBER**

Company Director 7

Type: **Person**
Full forename(s): **CBE ALAN MICHAEL**

Surname: **PICKERING CBE**

Former names:

Service Address: **16 HAYES HILL ROAD
HAYES
BROMLEY
KENT
ENGLAND
BR2 7HT**

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

Date of Birth: **04/12/1948** *Nationality:* **BRITISH**

Occupation: **PENSIONS CONSULTANT**

Company Director 8

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**

Company Director 9

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

Surname: **STEVENSON**

Former names:

Service Address: **1 TOBERHEWNY MANOR
LURGAN
COUNTY ARMAGH
BT67 7XX**

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

Date of Birth: **01/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 10

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**

Company Director 11

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**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 50 ORDINARY B shares held as at 2010-07-12
<i>Name:</i>	ASSOCIATION OF PLUMBING & HEATING CONTRACTORS
<i>Shareholding 2</i>	: 50 ORDINARY A shares held as at 2010-07-12
<i>Name:</i>	S.P. FEDERATED 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.