Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/10/2014**

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Company Name:	**WEIR GROUP SENIOR EXECUTIVES PENSION TRUST LIMITED (THE)**
Company Number:	**SC060549**
Date of this return:	**21/09/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by guarantee**
Situation of Registered Office:	**4TH FLOOR 20 WATERLOO STREET GLASGOW SCOTLAND G2 6DB**

Officers of the company

Company Secretary 1

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

Surname: **MUNGALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN MAIR**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM MCCALLUM**

Surname: **CURRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/09/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR LESLIE IRVING**

Surname: **MCCALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/05/1951** *Nationality:* **BRITISH**
Occupation: **HEAD OF TAX**

Company Director 4

Type: **Person**

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

Surname: **PEACOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/08/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Corporate**

Name: **SCOTTISH PENSION TRUSTEES LIMITED**

Registered or principal address:
ONE ST. COLME STREET
EDINBURGH
UNITED KINGDOM
EH3 6AA

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC029006**

Authorisation

Authenticated

This form was authorised by one of the following:

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