



Companies House

AR01 (ef)

Annual Return



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X55MHZ23

Company Name: **Alfred McAlpine Pension Trustees Limited**

Company Number: **01528870**

Date of this return: **17/04/2016**

SIC codes: **65300**
99999

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

Situation of Registered Office: **CARILLION HOUSE 84 SALOP STREET**
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR

Officers of the company

Company Secretary 1

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

Surname: **CLARKE**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

Company Director ***I***

Type: **Person**

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

Surname: **ELLISON**

Former names:

Service Address: **PINSENT MASONS 30 CROWN PLACE
EARL STREET
LONDON
UNITED KINGDOM
EC2A 4ES**

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

Date of Birth: ****/02/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANCIS ROBIN**

Surname: **HERZBERG**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

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

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN BARRIE**

Surname: **ROWLAND**

Former names:

Service Address: **45 FIRS ROAD
OVER HULTON
BOLTON
LANCS
UNITED KINGDOM
BL5 1EZ**

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

Date of Birth: ****/01/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED CONTRACTS
DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DEAN LAWRENCE**

Surname: **SMITH**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**
Occupation: **HR MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **JULIAN KEITH**

Surname: **WILSON**

Former names:

Service Address: **THE MALTHOUSE ELEVATOR ROAD**
 TRAFFORD PARK
 MANCHESTER
 UNITED KINGDOM
 M17 1BR

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	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 17/04/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: CARILLION (AM) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CARILLION CAPITAL PROJECTS 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.