



Companies House

AR01 (ef)

Annual Return



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X35WRJVC

Company Name: **WEST OF ENGLAND TRUST PENSION TRUSTEES LIMITED(THE)**

Company Number: **01709902**

Date of this return: **31/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **21 ST.THOMAS STREET
BRISTOL
BS1 6JS**

Officers of the company

Company Secretary 1

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

Surname: **HARBOTTLE**

Former names:

Service Address: **MANOR COTTAGE LASCOT HILL
WEDMORE
SOMERSET
BS28 4AF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HENRY GERARD MATHER**

Surname: **LEIGHTON**

Former names:

Service Address: **HASSAGE MANOR
HASSAGE FAULKLAND
BATH
AVON
BA3 5XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1932** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN WILLIAM GORDON**

Surname: **PALMER**

Former names:

Service Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

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

Date of Birth: **10/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **TEMPLETON**

Former names:

Service Address: **FROGWELL FARM**
 SKILGATE
 TAUNTON
 SOMERSET
 TA4 2DP

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

Date of Birth: **11/04/1945** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 4

Type: **Person**

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

Surname: **WILCOCK**

Former names:

Service Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1951** *Nationality:* **BRITISH**

Occupation: **INFORMATION DIRECTOR**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 31/03/2014 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: JORDAN GROUP LTD

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: WEST OF ENGLAND TRUST 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.