



Companies House

**AR01** (ef)

**Annual Return**



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**X46TZTSR**

*Company Name:* **West of England Trust Pension Trustees Limited (The)**

*Company Number:* **01709902**

*Date of this return:* **31/03/2015**

*SIC codes:* **74990**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HARBOTTLE**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **LEIGHTON**

*Former names:*

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

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

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

*Occupation:*    **NONE SUPPLIED**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PALMER**

*Former names:*

*Service Address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
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:*                        **4 THE LYNDONS LYNDHURST ROAD**  
   **EXETER**  
   **UNITED KINGDOM**  
   **EX2 4PT**

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

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

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GEOFFREY EDWARD**

*Surname:* **WILCOCK**

*Former names:*

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

*Country/State Usually Resident:* **CONGRESBURY**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

## 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 31/03/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WEST OF ENGLAND TRUST LIMITED(THE)**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **THE WEST OF ENGLAND TRUST LTD & JORDAN GROUP 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.**