



Companies House
— for the record —

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Annual Return



XGQQWA87

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Company Name: **BOOKER TATE PENSION TRUSTEES LIMITED**

Company Number: **02359091**

Company Details

Period Ending: **11/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MASTERS COURT
CHURCH ROAD
THAME
OXFORDSHIRE
OX9 3FA**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL DAVID NICHOLAS**

Address: **5 PUTMAN CLOSE
THAME
OXFORDSHIRE
OX9 3LD**

Director 1 :

Name: **MR DAVID MICHAEL
BEATON**

Address: **44 HAZLEBURY ROAD
FULHAM
LONDON
SW6 2ND**

Date of Birth: **06/12/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **SUSAN LESLEY CARR**

Address: **HILL VIEW FARM KIMBLEWICK
AYLESBURY
BUCKINGHAMSHIRE
HP17 8SX**

Date of Birth: **12/02/1952**

Nationality: **BRITISH**

Occupation: **PAY AND BENEFITS
ADMINISTRATOR**

Director 3 :

Name: **GARY JOHN CLAYTON**

Address: **42 EAST STREET
THAME
OXFORDSHIRE
OX9 3JT**

Date of Birth: **31/05/1955**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **ROGER ANTHONY DENNIS**

Address: **14 REDMILL
COLCHESTER
ESSEX
CO3 4RT**

Date of Birth: **20/12/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 5 :

Name: **ETIENNE LE FEBRE
TERBLANCHE**

Address: **SELATI-CRESCENT 103 MALELANE
1320
MPUMALANGA
SOUTH AFRICA**

Date of Birth: **19/08/1953**

Nationality: **SOUTH
AFRICAN**

Occupation: **GENERAL MANAGER GROUP
SERVICES**

Director 6 :

Name: **BEN BROOK YATES**

Address: **KINNERTON COURT KINNERTON
PRESTIEGNE
POWYS
LD8 2PE**

Date of Birth: **19/05/1944** Nationality: **BRITISH**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/05/2009

Name: **BOOKER TATE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**