



Companies House

**AR01** (ef)

**Annual Return**



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**X58LYK7L**

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*Company Name:* **Ancor Packaging Pension Trustee Ltd**

*Company Number:* **02929119**

*Date of this return:* **16/05/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **AMCOR CENTRAL SERVICES BRISTOL 83 TOWER ROAD NORTH  
WARMLEY  
BRISTOL  
ENGLAND  
ENGLAND  
BS30 8XP**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **DIXON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EXECUTIVE DIRECTOR TAX**  
                              **EUROPE**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                                **HYDE**

*Former names:*

*Service Address:*                        **3 RIDGEWAY  
HOLYWELL  
WHITLEY BAY  
TYNE & WEAR  
UNITED KINGDOM  
NE25 0PH**

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

*Date of Birth:*    **\*\*/09/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED - HR MANAGER**

*Company Director* 3

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

*Surname:* **KILBRIDE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1961** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR - UK**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS JULIE**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **AMCOR PACKAGING UK LIMITED 83 TOWER ROAD NORTH  
WARMLEY  
BRISTOL  
UNITED KINGDOM  
BS30 8XP**

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

*Date of Birth:* **\*\*/01/1963** *Nationality:* **ENGLISH**  
*Occupation:* **HR MANAGER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL CHRISTOPHER**

*Surname:*                         **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **6**

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

*Surname:*                      **SUITOR**

*Former names:*

*Service Address:*            **AMCOR CENTRAL SERVICES BRISTOL 83 TOWER ROAD  
NORTH  
WARMLEY  
BRISTOL  
ENGLAND  
ENGLAND  
BS30 8XP**

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

*Date of Birth:*    **\*\*/06/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR MANAGER BUSINESS  
CONTROLLING**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **SIMON MICHAEL**

*Surname:* **SWANN**

*Former names:*

*Service Address:* **LAVATERSTRASSE 103 8002  
ZURICH  
SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/03/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMCOR UK GROUP MANAGEMENT LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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