



Companies House

AR01 (ef)

Annual Return



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X317RYSG

Company Name: **JOHNSON CONTROLS PENSION TRUSTEES LIMITED**

Company Number: **03019067**

Date of this return: **07/02/2014**

SIC codes: **81100**

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

Situation of Registered Office: **2 THE BRIARS
WATERBERRY DRIVE
WATERLOOVILLE
HAMPSHIRE
PO7 7YH**

Officers of the company

Company Director **1**

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

Surname: **HEDGES**

Former names:

Service Address: **74 STEVENTON ROAD**
 DRAYTON
 ABINGDON
 OXFORDSHIRE
 OX14 4LD

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

Date of Birth: **28/01/1966** *Nationality:* **BRITISH**
Occupation: **BUSINESS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARCUS HOWELL**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1954** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIM NEVILLE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1971** Nationality: **BRITISH**

Occupation: **FLEET MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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: **JOHNSON CONTROLS 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.