



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/04/2010**

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*Company Name:* **ORANGE PENSION TRUSTEES LIMITED**

*Company Number:* **03657379**

*Date of this return:* **29/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ST. JAMES COURT GREAT PARK ROAD  
ALMONDSBURY PARK  
BRADLEY STOKE  
BRISTOL  
ENGLAND  
BS32 4QJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **NICOLA JAYNE**

*Surname:* **MATHIAS**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **COLIN**

*Surname:*                         **CALDWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1958-08-27**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY SECRETARY**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **GAVIN ROBERT JOHN**

*Surname:*                         **MOORE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1967-05-06**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR OF FINANCIAL  
MANAGEMENT**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL DAVID**  
*Surname:*                        **NEWNHAM**  
*Former names:*  
*Service Address:*              **ST. JAMES COURT GREAT PARK ROAD**  
   **ALMONDSBURY PARK**  
   **BRADLEY STOKE**  
   **BRISTOL**  
   **UNITED KINGDOM**  
   **BS32 4QJ**

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

*Date of Birth:*   **1966-12-31**                              *Nationality:*   **BRITISH**  
*Occupation:*    **VICE PRESIDENT SALES AND**  
                                 **CUSTOMER SERVICES**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ALEC BARRY**  
*Surname:*                        **PARR**  
*Former names:*  
*Service Address:*              **33 STATION ROAD, HADDENHAM**  
   **ELY**  
   **CAMBRIDGESHIRE**  
   **UNITED KINGDOM**  
   **CB6 3XD**

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

*Date of Birth:*   **1951-02-13**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **BRUCE D'ARCY**

*Surname:*                        **PORTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1968-03-12**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

|                               |  |                                |             |
|-------------------------------|--|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>1</b>    |
|                               |  | <i>Aggregate nominal value</i> | <b>1.00</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1.00</b> |
|                               |  | <i>Amount unpaid per share</i> | <b>0.00</b> |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.</b> |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>1.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 29/03/2010**

*Name:* **ORANGE PERSONAL COMMUNICATIONS SERVICES LIMITED**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 29/03/2010**  
**1 DISPOSED OF IN PERIOD ON 15/01/2010**

*Name:* **ORANGE LIMITED**

*Address:*

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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.