



Companies House

**AR01** (ef)

**Annual Return**



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X3C951AP

*Company Name:* **SCA PENSION TRUSTEES LIMITED**

*Company Number:* **02255239**

*Date of this return:* **16/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 SOUTHFIELDS ROAD  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU6 3EJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BAILEY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **BAILEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/12/1963**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 2

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

*Surname:* **BARKER**

*Former names:*

*Service Address:* **69 HERONS WAY  
PEMBURY  
TUNBRIDGE WELLS  
KENT  
TN2 4DW**

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

*Date of Birth:* **23/05/1947**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **CLIVE DAVID**

*Surname:* **BELL**

*Former names:*

*Service Address:* **36 CHERRY GROVE  
PRUDHOE  
NORTHUMBERLAND  
NE42 6PT**

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

*Date of Birth:* **02/03/1957** *Nationality:* **BRITISH**

*Occupation:* **SENIOR MILL REPRESENTATIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID MANNERS**

*Surname:* **LEE**

*Former names:*

*Service Address:* **PINEWOOD CAXTON END  
ELTISLEY ST. NEOTS  
HUNTINGDON  
CAMBRIDGESHIRE  
PE19 6TJ**

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

*Date of Birth:* **01/10/1942** *Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **TURRELL**

*Former names:*

*Service Address:* **32 SEMPLE GARDENS  
CHATHAM  
KENT  
ME4 6QD**

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

*Date of Birth:* **21/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **PENSIONS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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:* RICHARD BARKER

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-08-31  
*Name:* STEPHEN HOVINGTON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID TURRELL

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL BAILEY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD BARKER

## *Authorisation*

*Authenticated*

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

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