



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2016**

X51BORPV

*Company Name:* **AMPHENOL-BORG PENSION TRUSTEES LIMITED**

*Company Number:* **01302551**

*Date of this return:* **23/02/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **THANET WAY  
WHITSTABLE  
KENT  
CT5 3JF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDWARD CHARLES**

*Surname:* **WETMORE**

*Former names:*

*Service Address:* **C/O AMPHENOL CORPORATION  
358 HALL AVENUE  
WALLINGFORD  
CONNECTICUT  
UNITED STATES  
FOREIGN**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **ABOGADO NOMINEES LIMITED**

*Registered or  
principal address:* **100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1688036**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PATRICK JOSEPH**

*Surname:* **GILLARD**

*Former names:*

*Service Address:* **C/O AMPHENOL CORPORATION  
358 HALL AVENUE  
WALLINGFORD  
CONNECTICUT 06492  
UNITED STATES**

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

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

*Occupation:* **TREASURER**

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*Company Director* 2

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

*Surname:* WALTER

*Former names:*

*Service Address:* C/O AMPHENOL CORPORATION  
358 HALL AVENUE  
WALLINGFORD  
CONNECTICUT  
UNITED STATES  
FOREIGN

*Country/State Usually Resident:* USA

*Date of Birth:* \*\*/05/1958      *Nationality:* FRENCH

*Occupation:* BUSINESS EXECUTIVE

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER.**

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **AMPHENOL LTD**

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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.