



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Hanson Pension Trustees Limited**

*Company Number:* **01297941**

*Date of this return:* **30/04/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **HANSON HOUSE  
14 CASTLE HILL  
MAIDENHEAD  
ENGLAND  
SL6 4JJ**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **ROGER THOMAS VIRLEY**

Surname: **TYSON**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MARC**

Surname: **DE RUITER BOONE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/01/1962** Nationality: **US CITIZEN**

Occupation: **TREASURY MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **GRAHAM**

Surname: **DRANSFIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **KENNETH JOHN**

Surname: **LUDLAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1943** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* MURRAY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED STATES

*Date of Birth:* 12/05/1953

*Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* PAUL DEREK

*Surname:* TUNNAcliffe

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 13/04/1962

*Nationality:* BRITISH

*Occupation:* COMPANY SECRETARY

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **PETER JOHN**

*Surname:* **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/10/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD ?0.10</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>0.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.**

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>0.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 ORD ?0.10 shares held as at the date of this return  
*Name:* GRAHAM DRANSFIELD

*Shareholding 2* : 1 ORD ?0.10 shares held as at the date of this return  
*Name:* KENNETH JOHN LUDLAM

*Shareholding 3* : 1 ORD ?0.10 shares held as at the date of this return  
*Name:* ALAN MURRAY

*Shareholding 4* : 1 ORD ?0.10 shares held as at the date of this return  
*Name:* PAUL DEREK TUNNACLIFFE

*Shareholding 5* : 1 ORD ?0.10 shares held as at the date of this return  
*Name:* PETER JOHN TURNER

## *Authorisation*

*Authenticated*

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

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