



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/07/2011

Company Name: **SCA PENSION TRUSTEES LIMITED**

Company Number: **02255239**

Date of this return: **16/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UK CENTRAL OFFICE POPYRUS WAY
LARKFIELD
AYLESFORD
KENT
UNITED KINGDOM
ME20 7TW**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **103 DISCOVERY DRIVE
KINGS HILL
WEST MALLING
KENT
ME19 4DS**

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**

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**

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**

Company Director 4

Type: **Person**

Full forename(s): **MS ISABELLE MARIE-LUCE**

Surname: **HANOT**

Former names:

Service Address: **15 SPOTLANDS AVENUE
WILLESBOROUGH
ASHFORD
KENT
TN24 0AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1972**

Nationality: **FRENCH**

Occupation: **HR MANAGER**

Company Director 5

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

Surname: **HOVINGTON**

Former names:

Service Address: **9 HILLGARTH COURT
ELVINGTON
YORK
NORTH YORKSHIRE
YO41 4BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 6

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**

Company Director 7

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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 : 0 ORDINARY shares held as at 2011-07-16
Name: ANTHONY ATHERTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-16
Name: RICHARD BARKER

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-16
Name: STEPHEN HOVINGTON

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-16
Name: DAVID TURRELL

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-16
Name: PAUL BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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