



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/05/2014

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Company Name: Hanson Pension Trustees Limited

Company Number: 01297941

Date of this return: 30/04/2014

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

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**

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**

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**

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

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

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	0.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 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.