



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: Hanson Pension Trustees Limited

Company Number: 01297941

Date of this return: 29/05/2011

SIC codes: 7499

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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

Surname: **TYSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **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): **MR GRAHAM**

Surname: **DRANSFIELD**

Former names:

Service Address: **18 DOWNS HILL
BECKENHAM
KENT
ENGLAND
BR3 5HB**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **LUDLAM**

Former names:

Service Address: **LONGWOOD HOUSE
12A MAVELSTONE CLOSE
BROMLEY
KENT
ENGLAND
BR1 2PJ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **MURRAY**

Former names:

Service Address: **125 BUTLERS WHARF
36 SHAD THAMES
LONDON
ENGLAND
SE1 2YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **TUNNACLIFFE**

Former names:

Service Address: **ASHBURNHAM HOUSE
6 ASHBURNHAM PARK
ESHER
SURREY
ENGLAND
KT10 9TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 6

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

Surname: **TURNER**

Former names:

Service Address: **SELWYN HOUSE MOORFIELD
HARSTON
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB22 7TP**

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 29/05/2011 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 : 1 ORD ?0.10 shares held as at 2011-05-29
Name: GRAHAM DRANSFIELD

Shareholding 2 : 1 ORD ?0.10 shares held as at 2011-05-29
Name: KENNETH JOHN LUDLAM

Shareholding 3 : 1 ORD ?0.10 shares held as at 2011-05-29
Name: ALAN JAMES MURRAY

Shareholding 4 : 1 ORD ?0.10 shares held as at 2011-05-29
Name: PAUL DEREK TUNNACLIFFE

Shareholding 5 : 1 ORD ?0.10 shares held as at 2011-05-29
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.