



*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:* **29/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **HANSON HOUSE HANSON HOUSE  
14 CASTLE HILL  
MAIDENHEAD  
BERKSHIRE  
ENGLAND**

**Officers of the company**

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR BRIAN ROBERTSON**  
*Surname:* **SIMISTER**  
*Former names:*  
*Service Address:* **1 GOLD STREET  
1 GOLD STREET  
RISELEY, BEDFORD  
ENGLAND  
MK44 1EG**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM**  
*Surname:* **DRANSFIELD**  
*Former names:*  
*Service Address:* **18 DOWNS HILL  
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* 2

*Type:* **Person**

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

*Surname:* **LUDLAM**

*Former names:*

*Service Address:* **LONGWOOD HOUSE 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**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **125 BUTLERS WHARF  
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**

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*Company Director*     4

*Type:*                             **Person**  
*Full forename(s):*             **MR PAUL DEREK**  
*Surname:*                        **TUNNACLIFFE**  
*Former names:*  
*Service Address:*             **ASHBURNHAM HOUSE 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**

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*Company Director*     5

*Type:*                             **Person**  
*Full forename(s):*             **MR PETER JOHN**  
*Surname:*                        **TURNER**  
*Former names:*  
*Service Address:*             **SELWYN HOUSE MOORFIELD**  
   **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)

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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>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.</b>		

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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 29/05/2010 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 29/05/2010**

*Name:* **CHRISTOPHER DOUGLAS COLLINS**

*Address:*

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*Shareholding* : 2

**1 ORD ?0.10 Shares held as at 29/05/2010**

*Name:*

**GRAHAM DRANSFIELD**

*Address:*

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*Shareholding* : 3

**1 ORD ?0.10 Shares held as at 29/05/2010**

*Name:*

**KENNETH JOHN LUDLAM**

*Address:*

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*Shareholding* : 4

**1 ORD ?0.10 Shares held as at 29/05/2010**

*Name:*

**ALAN JAMES MURRAY**

*Address:*

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*Shareholding* : 5

**1 ORD ?0.10 Shares held as at 29/05/2010**

*Name:* **PETER JOHN TURNER**

*Address:*

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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.