



Companies House

AR01 (ef)

Annual Return



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Company Name: **W.T. PARKER PENSION TRUST LIMITED**

Company Number: **01936141**

Date of this return: **10/06/2016**

SIC codes: **99999**

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

Situation of Registered Office: **24/28 MOOR STREET
BURTON-ON-TRENT
STAFFS
DE14 3SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARGARET**

Surname: **BLACKMORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BASTOCK**

Former names:

Service Address: **1 ENDERBY RISE
BURTON ON TRENT
STAFFS
DE13 0PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1940** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

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

Surname: **BENTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS RACHAEL ELIZABETH**

Surname: **PIZZEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN MICHAEL**

Surname: **RODEN**

Former names:

Service Address: **36 GREENVALE CLOSE
BURTON ON TRENT
STAFFORDSHIRE
DE15 9HJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR SEAN TRACY**

Surname: **SMYTH**

Former names:

Service Address: **15 ALEXANDRA DRIVE
YOXALL
BURTON ON TRENT
STAFFORDSHIRE
DE13 8PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **M D**

Company Director 6

Type: **Corporate**
Name: **BES TRUSTEES PLC**

*Registered or
principal address:* **FIVE KINGS HOUSE 1
QUEEN STREET PLACE
LONDON
ENGLAND
UNITED KINGDOM
EC4R 1QS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02671775**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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 : **7 ORDINARY shares held as at the date of this return**
Name: **W T PARKER GROUP SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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