



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2016**

X5A20LMO

Company Name: **ROLLS-ROYCE & BENTLEY PENSION FUND TRUSTEE LIMITED**

Company Number: **06291375**

Date of this return: **25/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **PYM'S LANE
CREWE
CHESHIRE
CW1 3PL**

Officers of the company

Company Secretary 1

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

Surname: **ARMITAGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1964** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **PETER LAURENCE**

Surname: **CABLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1947** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL THOMAS FULTON**

Surname: **DODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** Nationality: **BRITISH**

Occupation: **HEAD OF TAX**

Company Director **4**

Type: **Person**

Full forename(s): **PETER**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **6**

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

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGER**

Company Director **7**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **PICKEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **SENIOR PRODUCTION MANAGER**

Company Director 8

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MR DAVID WALLACE**

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** Nationality: **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **MISS LEONIE DEBORAH**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Occupation: **HEAD OF HUMAN RESOURCES
MANUFACTURING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH DIRECTOR IS REQUIRED TO HOLD A SHARE WHILE HE REMAINS A DIRECTOR OF THE COMPANY.
THERE IS ONLY ONE CLASS OF SHARES AND NO SPECIAL RIGHTS ATTACH TO ANY OF THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP BOON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER CABLE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PETER GLOVER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL MORRIS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GARY PICKEN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN TAYLOR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SAMUEL GRAHAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DAVID THORNTON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: LEONIE DEBORAH WILLIAMS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL DODD

Authorisation

Authenticated

This form was authorised by one of the following:

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