



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23WYVF6**

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

*Company Number:* **06291375**

*Date of this return:* **25/06/2011**

*SIC codes:* **7487**

*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*

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## *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: **09/08/1964**                      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:* **01/07/1947** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **CHRISTINE ANN**

*Surname:* **GASKELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/04/1959** *Nationality:* **BRITISH**

*Occupation:* **MEMBER OF THE BOARD**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR LYNDON CHARLES**

Surname:                           **GATENSBURY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/12/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **HEALTH & SAFETY OFFICER**

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*Company Director*    **5**

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:*   **06/06/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

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:*   **01/07/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUSINESS MANAGER**

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*Company Director*    **7**

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

Surname:                           **MORRIS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/06/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **SENIOR MANAGER**

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*Company Director* 8

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:* **20/01/1961** *Nationality:* **BRITISH**

*Occupation:* **SENIOR PRODUCTION MANAGER**

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*Company Director* 9

Type: **Person**  
Full forename(s): **FRANCES SUSAN**

Surname: **RATCLIFFE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/01/1960** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTING & FINANCIAL**

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*Company Director* 10

*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:* **27/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 ORDINARY shares held as at 2011-06-25  
*Name:* PHILIP BOON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* PETER CABLE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* CHRISTINE GASKELL

*Shareholding 4* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* PETER GLOVER

*Shareholding 5* : 0 ORDINARY shares held as at 2011-06-25  
*Name:* ROBERT MEGGS

*Shareholding 6* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* MICHAEL MORRIS

*Shareholding 7* : 1 ORDINARY shares held as at 2011-06-25



*Name:* GARY PICKEN

*Shareholding 8* : 1 ORDINARY shares held as at 2011-06-25

*Name:* FRANCES SUSAN RATCLIFFE

*Shareholding 9* : 1 ORDINARY shares held as at 2011-06-25

*Name:* STEPHEN TAYLOR

*Shareholding 10* : 1 ORDINARY shares held as at 2011-06-25

*Name:* SAMUEL GRAHAM

*Shareholding 11* : 1 ORDINARY shares held as at 2011-06-25

*Name:* LYNDON GATENSBURY

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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.