



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/06/2009

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

Company Number: **06291375**

Company Details

Period Ending: **25/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**PYM'S LANE CREWE
CHESHIRE
CW1 3PL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW THOMAS
ARMITAGE**

Address: **CRANTOCK NORTHGATE, UTKINTON
TARPORLEY
CHESHIRE
CW6 0JX**

Director 1 :

Name: **PHILIP BOON**

Address: **32 ABBEY ROAD
SANDBACH
CHESHIRE
CW11 3HA**

Date of Birth: **09/08/1964** *Nationality:* **British**

Occupation: **ENGINEER**

Director 2 :

Name: **PETER LAURENCE CABLE**

Address: **19 PRINCESS DRIVE
CREWE
CW2 8HP**

Date of Birth: **01/07/1947** *Nationality:* **British**

Occupation: **RETIRED**

Director 3 :

Name: **CHRISTINE ANN GASKELL** *Address:* **3 WESTMORLAND CLOSE
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3QR**

Date of Birth: **16/04/1959** *Nationality:* **British** *Occupation:* **MEMBER OF THE BOARD**

Director 4 :

Name: **PETER PHILLIP GLOVER** *Address:* **6 CHEYNE WALK
NANTWICH
CHESHIRE
CW5 7AT**

Date of Birth: **06/06/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **MR SAMUEL JAMES
GRAHAM** *Address:* **CASTLE HILL WINNINGTON
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 4DW**

Date of Birth: **01/07/1966** *Nationality:* **British** *Occupation:* **BUSINESS MANAGER**

Director 6 :

Name: **MICHAEL CHRISTOPHER
MORRIS**

Address: **28 LEYLAND GROVE
HASLINGTON
CREWE
CHESHIRE
CW1 5ZE**

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

Occupation: **SENIOR MANAGER**

Director 7 :

Name: **MR GARY PICKEN**

Address: **22 CHAFFINCH CLOSE
CONGLETON
CHESHIRE
ENGLAND
CW12 3FE**

Date of Birth: **20/01/1961** *Nationality:* **British**

Occupation: **SENIOR PRODUCTION
MANAGER**

Director 8 :

Name: **FRANCES SUSAN
RATCLIFFE**

Address: **18 EARLSWOOD ROAD
BIRCHES HEAD
STOKE-ON-TRENT
STAFFORDSHIRE
ST1 6UF**

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

Occupation: **ACCOUNTING & FINANCIAL**

Director 9 :

Name: **STEPHEN BARRY TAYLOR** Address: **ROSEMOUNT FARM BROOMHALL
GREEN
BROOMHALL
NANTWICH
CHESHIRE
CW5 8DA**

Date of Birth: **27/03/1963** Nationality: **British**

Occupation: **PROJECT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/06/2009

Name: **PHILIP BOON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/06/2009

Name:

PETER CABLE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/06/2009

Name:

CHRISTINE GASKELL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/06/2009

Name:

PETER GLOVER

Address:

Shareholding 5:

0 ORDINARY Shares held as at 25/06/2009
1 DISPOSED OF IN PERIOD ON 01/10/2008

Name: **DAVID MAUGHAN**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 25/06/2009

Name: **ROBERT MEGGS**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 25/06/2009

Name: **MICHAEL MORRIS**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 25/06/2009

Name:

GARY PICKEN

Address:

Shareholding 9:

1 ORDINARY Shares held as at 25/06/2009

Name:

FRANCES SUSAN RATCLIFFE

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 25/06/2009

Name:

STEPHEN TAYLOR

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 25/06/2009**

Name: **SAMUEL GRAHAM**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**