



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2015**

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Company Name: **THALES PENSION TRUSTEES (SECTION 2) LIMITED**

Company Number: **06467002**

Date of this return: **08/01/2015**

SIC codes: **66290**

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

Situation of Registered Office: **2 DASHWOOD LANG ROAD
THE BOURNE BUSINESS PARK
ADDLESTONE, NR WEYBRIDGE
SURREY
UNITED KINGDOM
KT15 2NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM PETER**

Surname: **SEABROOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JOELLE ROSE-MARIE**

Surname: **DUMETZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1951** *Nationality:* **FRENCH**
Occupation: **RESEARCH ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **DURRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DEAN RICHARD**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **MCSWEENEY**

Former names:

Service Address: **2 BISHOPS OAST
BISHOPS LANE
HUNTON
KENT
UNITED KINGDOM
ME15 0SH**

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

Date of Birth: **28/11/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **ROBERT ANGUS KEITH**

Surname: **SCALLON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED FINANCE MANAGER**

Company Director 6

Type: **Person**
Full forename(s): **WILLIAM JOHN MARK**

Surname: **TWIGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/02/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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