



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY0BGL8F

Received for filing in Electronic Format on the: **28/06/2010**

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

*Company Number:* **01936141**

*Date of this return:* **10/06/2010**

*SIC codes:* **7499**

*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* **I**

*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):*              **ANDREW JOHN**

*Surname:*                        **BENTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/02/1961**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **JOHN MARK THOMAS**

*Surname:*                        **PARKER**

*Former names:*

*Service Address:*              **101 HIGH BANK ROAD  
BURTON ON TRENT  
STAFFORDSHIRE  
DE15 0HX**

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

*Date of Birth:*   **11/07/1964**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **RACHAEL ELIZABETH**

*Surname:*                        **PIZZEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/06/1962**                              *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*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:*   **02/05/1962**                              *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:*   **UNITED KINGDOM**

*Date of Birth:*   **26/11/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **M D**

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>
<i>Prescribed particulars</i>	<b>NO SPECIAL RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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

**2 ORDINARY Shares held as at 10/06/2010**

*Name:* **PAMELA MAY BIBBY**

*Address:*

*Name:* **FREDERICK WILLIAM HARVEY**

*Address:*

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*Name:* **NIGEL ANDREW MARRIOTT**

*Address:*

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*Shareholding* : 2 **1 ORDINARY Shares held as at 10/06/2010**

*Name:* **DAVID WILLIAM PARKER**

*Address:*

*Shareholding* : 3

**1 ORDINARY Shares held as at 10/06/2010**

*Name:*

**EXECUTORS OF T G J MORRIS**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 10/06/2010**

*Name:*

**MAURICE HERBERT OLDFIELD**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 10/06/2010**

*Name:*

**EXECUTORS OF D C MINNS**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 10/06/2010**

*Name:* **GERALD THOMAS PARKER**

*Address:*

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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.