



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2014**

X35WS9RL

Company Name: **B.S. PENSION FUND TRUSTEE LIMITED**

Company Number: **00171830**

Date of this return: **31/03/2014**

SIC codes: **65300**

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

Situation of Registered Office: **17TH FLOOR, 125
OLD BROAD STREET
LONDON
ENGLAND
EC2N 1AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS VARSHA**

Surname: **NAIK**

Former names:

Service Address: **FLAT 3 47 AZALEA CLOSE
ST. ALBANS
HERTFORDSHIRE
AL2 1UH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SHAUN**

Surname: **CORTEN**

Former names:

Service Address: **695 CHEPSTOW ROAD
NEWPORT
GWENT
WALES
NP19 9BY**

Country/State Usually Resident: **WALES**

Date of Birth: **21/04/1958**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR. NEIL**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **04/11/1975** Nationality: **BRITISH**
Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director 3

Type: **Person**
Full forename(s): **MR MARTIN PAUL**

Surname: **DRISCOLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR, HR, LONG PRODUCT
OPERATIONS**

Company Director **4**

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

Surname: **DUNBAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1962** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER MARGAM**
 MINE PROJECT

Company Director **5**

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

Surname: **GODFREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1958** *Nationality:* **BRITISH**
Occupation: **TEAM MEMBER (COLD**
 ROLLPRODUCTS, PORT TALBOT)

Company Director **6**

Type: **Person**

Full forename(s): **MRS KATHERINE ELIZABETH**

Surname: **HAIGH**

Former names:

Service Address: **125 OLD BROAD STREET
LONDON
ENGLAND
EC2N 1AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1978** *Nationality:* **BRITISH**

Occupation: **LONG PRODUCTS EUROPE
ENVIRONMENT MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MR ALLAN JARDINE**

Surname: **JOHNSTON**

Former names:

Service Address: **STONECROFT
THE NARTH
MONMOUTH
MONMOUTHSHIRE
NP25 4QH**

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

Date of Birth: **02/12/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **LAST**

Former names:

Service Address: **57 DOXEY
STAFFORD
ENGLAND
ST16 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1970** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER
SPECIALITY STEELS**

Company Director **9**

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

Surname: **MADDOCK**

Former names:

Service Address: **25 DYFFRYN WOODS**
 NEATH
 WEST GLAMORGAN
 SA10 7QA

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

Date of Birth: **27/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR FINANCIAL SHARED**
 SERVICES

Company Director **10**

Type: **Person**
Full forename(s): **SUE RAE**

Surname: **MATHER**

Former names:

Service Address: **3 GAUNT DRIVE
BRAMLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 3YJ**

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

Date of Birth: **15/09/1965** *Nationality:* **BRITISH**
Occupation: **METALLURGIST**

Company Director 11

Type: **Person**

Full forename(s): **PETER**

Surname: **REES**

Former names:

Service Address: **15 LLWYN CLOSE
COEDCAE
LLANELLI
DYFED
SA15 1JD**

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

Date of Birth: **25/10/1960** *Nationality:* **BRITISH**

Occupation: **WORKS PCA MAINTENANCE
ENGINEER**

Company Director 12

Type: **Person**
Full forename(s): **MR SEAN PADRAIC**

Surname: **SCORER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1966** Nationality: **BRITISH**

Occupation: **MULTISKILLED OPERATOR**

Company Director 13

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

Surname: **SZCZUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1960** Nationality: **BRITISH**

Occupation: **TEAM MEMBER, TECHNICAL
CENTRE OF EXPERTISE - LONG**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2146188
		<i>Aggregate nominal value</i>	2146188
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2146188
		<i>Total aggregate nominal value</i>	2146188

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **2146187 ORDINARY shares held as at the date of this return**
Name: **CORUS MANAGEMENT LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEWPORT AND SOUTH WALES TUBE CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: B.S. PENSION FUND TRUSTEE LIMITED

COMPANY NUMBER: 00171830

A second filed AR01 was registered on 23/09/2017.