



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/04/2015

X44G5DD7

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

*Company Number:* **00171830**

*Date of this return:* **31/03/2015**

*SIC codes:* **65300**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ANNA CAROLINE**

*Surname:* **LINDSAY**

*Former names:*

*Service Address:* **42 OSBORNE ROAD  
PALMERS GREEN  
LONDON  
ENGLAND  
N13 5PS**

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## *Company Secretary 2*

*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**

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## *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**

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*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**

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*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**

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*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**

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*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):* **MR MARTYN STEPHEN**

*Surname:* **REES**

*Former names:*

*Service Address:* **141 TEGLAN PARK  
TYCOES  
AMMANFORD  
DYFED  
WALES  
SA18 3RA**

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

*Date of Birth:* **01/09/1962**

*Nationality:* **BRITISH**

*Occupation:* **BOILERMAKER**

*Company Director* 12

*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**

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*Company Director* 13

Type: **Person**  
Full forename(s): **MR IAN MARK**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/05/1964** *Nationality:* **BRITISH**

*Occupation:* **SUPPLY TEAM MEMBER**

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*Company Director* 14

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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2146188</b>
		<i>Aggregate nominal value</i>	<b>2146188</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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.**