



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2012**

X1NHGHCX

Company Name: **Gates UK Pension Trustees Limited**

Company Number: **00375860**

Date of this return: **01/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **PINNACLE HOUSE FIRST FLOOR
17-25 HARTFIELD ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH HONOR**

Surname: **LEWZEY**

Former names:

Service Address: **PINNACLE HOUSE FIRST FLOOR
17-25 HARTFIELD ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3SE**

Company Director **1**

Type: **Person**
Full forename(s): **SUSAN GRACE**

Surname: **KNIGHT**

Former names:

Service Address: **22 EDGCUMBE COURT
HIGH STREET
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 1AQ**

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

Date of Birth: **05/12/1949** *Nationality:* **BRITISH**
Occupation: **COST ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DOUGLAS BRYDEN KENNEDY**

Surname: **LEARMONT**

Former names:

Service Address: **33 WOODLANDS AVENUE
DUMFRIES
UNITED KINGDOM
DG2 0LA**

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

Date of Birth: **14/11/1947** *Nationality:* **BRITISH**

Occupation: **MATERIALS FLOW MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **LINDA MARY**

Surname: **SHIELDS**

Former names:

Service Address: **'MANANA' AULDGIRTH
DUMFRIES
UNITED KINGDOM
DG2 0XP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1962** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **NICOLAS PAUL**

Surname: **WILKINSON**

Former names:

Service Address: **PINNACLE HOUSE FIRST FLOOR
17-25 HARTFIELD ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3SE**

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

Date of Birth: **25/09/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	270000
		<i>Aggregate nominal value</i>	270000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	270000
		<i>Total aggregate nominal value</i>	270000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **269999 ORDINARY shares held as at the date of this return**
Name: **TOMKINS ENGINEERING LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TOMKINS INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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