



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00375860**

*Date of this return:* **01/11/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **11 OLD JEWRY 7TH FLOOR  
LONDON  
ENGLAND  
EC2R 8DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INTERTRUST (UK) LIMITED**

*Registered or  
principal address:* **11 OLD JEWRY 7TH FLOOR  
LONDON  
UNITED KINGDOM  
EC2R 8DU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06307550**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RODERICK GEORGE ALLAN**

*Surname:*                **EDGAR**

*Former names:*

*Service Address:*        **2 MOUNTAINHALL GARDENS  
DUMFRIES  
UNITED KINGDOM  
DG1 4YT**

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

*Date of Birth:*    **11/09/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT MANAGER**

*Company Director* 2

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

*Surname:* **SHIELDS**

*Former names:*

*Service Address:* **TINWALD DOWNS ROAD HEATHHALL  
DUMFRIES & GALLOWAY  
UNITED KINGDOM  
DG1 1TS**

*Country/State Usually Resident:* **SCOTLAND**

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

*Company Director*    **3**

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

*Surname:*                            **WILKINSON**

*Former names:*

*Service Address:*                **11 OLD JEWRY 7TH FLOOR  
LONDON  
ENGLAND  
EC2R 8DU**

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

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE AND SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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* : **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.