



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2012**

**X19VOF7E**

*Company Name:* **PILKINGTON BROTHERS SUPERANNUATION TRUSTEE LIMITED**

*Company Number:* **00467254**

*Date of this return:* **24/05/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PRESCOT RD  
ST HELENS  
MERSEYSIDE  
WA10 3TT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JULIE PATRICIA**

*Surname:* **HALLIGAN**

*Former names:*

*Service Address:* **73 COLLEGE ROAD NORTH  
CROSBY  
LIVERPOOL  
L23 8US**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                                **BEESLEY**

*Former names:*

*Service Address:*                        **11 STUART CRESCENT  
BILLINGE  
WIGAN  
LANCASHIRE  
WN5 7NW**

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

*Date of Birth:*    **17/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DEREK**

*Surname:* **CORF**

*Former names:*

*Service Address:* **MOSS NOOK 28 MOSSBOROUGH ROAD  
ST HELENS  
MERSEYSIDE  
WA11 8QN**

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

*Date of Birth:* **10/04/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL ALAN**

*Surname:*                **DALEY**

*Former names:*

*Service Address:*        **20 RENFREW CLOSE  
WIGAN  
LANCASHIRE  
WN3 5QF**

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

*Date of Birth:*    **15/04/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS ADMIN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR. STEPHEN MAURICE**

*Surname:* **GANGE**

*Former names:*

*Service Address:* **10 PIKES BRIDGE FOLD  
ECCLESTON  
ST. HELENS  
MERSEYSIDE  
WA10 5AZ**

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

*Date of Birth:* **09/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DARREN PAUL**

*Surname:*                **GILCHRIST**

*Former names:*

*Service Address:*        **2 CARR MILL CRESCENT  
BILLINGE  
LANCASHIRE  
WN5 7TS**

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

*Date of Birth:*    **28/01/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEERING MANAGER**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD EDWARD KEITH**

*Surname:*                         **GREENFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/10/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*    7

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD PETER**

*Surname:*                      **HEMINGWAY**

*Former names:*

*Service Address:*            **11 RAVENS HOLME  
BOLTON  
LANCASHIRE  
BL1 5TN**

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

*Date of Birth:*    **23/12/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **GRAHAM**

*Surname:* **INGLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/08/1954**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **TIMOTHY ROGER JOHN**

*Surname:*                            **IZZETT**

*Former names:*

*Service Address:*                **4 ELMSFIELD PARK  
AUGHTON  
ORMSKIRK  
LANCASHIRE  
L39 6TJ**

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

*Date of Birth:*    **16/09/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **HR DIRECTOR**

*Company Director*    **10**

*Type:*                            **Person**

*Full forename(s):*            **MR STEVEN WILLIAM JOHN**

*Surname:*                    **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **COLD END OPERATOR**

-----

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **BENJAMIN JOSEPH HOLME**

*Surname:* **KAY**

*Former names:*

*Service Address:* **18 CASTLE HILL ROAD  
PRESTWICH  
MANCHESTER  
ENGLAND  
M25 0FR**

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

*Date of Birth:* **19/01/1974** *Nationality:* **BRITISH**

*Occupation:* **EUROPEAN FINANCE DIRECTOR**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MS. ANNETTE**

*Surname:* **KELLEHER**

*Former names:*

*Service Address:* **2 KINETON COTTAGES  
LITTLE KINETON  
WARWICKSHIRE  
CV35 0DN**

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

*Date of Birth:* **24/11/1966** *Nationality:* **BRITISH**

*Occupation:* **COMP & BENEFITS MAN**

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*Company Director*    **13**

*Type:*                            **Person**

*Full forename(s):*            **MR GARY NOEL**

*Surname:*                    **LUCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/07/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **GLOBAL AGR NMI MANAGER**

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*Company Director* 14

*Type:* **Person**

*Full forename(s):* **MRS JACKIE**

*Surname:* **MAFI**

*Former names:*

*Service Address:* **9 HAYFELL ROAD HAWKLEY HALL  
WIGAN  
LANCASHIRE  
WN3 5SA**

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

*Date of Birth:* **23/06/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SEC BUS ADMIN  
MANAGER**

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*Company Director* 15

*Type:* **Person**

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

*Surname:* **MCKENNA**

*Former names:*

*Service Address:* **217 UPTON LANE  
WIDNES  
CHESHIRE  
WA8 9PB**

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

*Date of Birth:* **30/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **16**

*Type:*                                **Person**

*Full forename(s):*                **KEVIN**

*Surname:*                            **MCKENNA**

*Former names:*

*Service Address:*                **36 BROAD LANE  
ST. HELENS  
MERSEYSIDE  
WA11 7NP**

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

*Date of Birth:*    **10/09/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION OPERATIVE**

*Company Director* 17

*Type:* **Person**

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

*Surname:* **NIGHTINGALE**

*Former names:*

*Service Address:* **MERRIFIELD HOUSE 3 CHELFORD LANE  
OVER PEOVER  
KNUTSFORD  
CHESHIRE  
WA16 8UG**

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

*Date of Birth:* **01/11/1939**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 18

*Type:* **Person**

*Full forename(s):* **MR DAVID STUART**

*Surname:* **PINDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/12/1963**

*Nationality:* **ENGLISH**

*Occupation:* **MD, BP UK & SOUTH EUROPE**

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*Company Director* 19

*Type:* **Person**

*Full forename(s):* **MR ANDREW MACKENZIE**

*Surname:* **ROBB**

*Former names:*

*Service Address:* **16 HILLGATE PLACE  
LONDON  
W8 7SJ**

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

*Date of Birth:* **02/09/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## *Company Director 20*

*Type:* **Corporate**

*Name:* **THE LAW DEBENTURE PENSION TRUST CORPORATION PLC**

*Registered or  
principal address:* **100 FIFTH FLOOR  
100 WOOD STREET  
LONDON  
ENGLAND  
EC2V 7EX**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE**

*Registration Number:* **3267461**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES OF EQUAL MONETARY AND VOTING VALUE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACKIE MAFI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN MCKENNA

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-04-13  
*Name:* THOMAS HAGUE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MACKENZIE ROBB

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* GLEN NIGHTINGALE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEVIN MCKENNA

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return  
*Name:* PAUL DALEY

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2012-01-17  
*Name:* PETER H GRUNWELL

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE LAW DEBENTURE PENSION TRUST CORPORATION LIMITED

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNETTE KELLEHER

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN BEESLEY

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN GANGE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* BENJAMIN KAY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HEMINGWAY

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY IZZETT

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEREK CORF

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* DARREN GILCHRIST

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID PINDER

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN JONES

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARY LUCK

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

Name: GRAHAM INGLE

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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.