



Companies House

AR01 (ef)

Annual Return



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X46H297L

Company Name **HSBC Bank Pension Trust (UK) Limited**

Company Number **00489775**

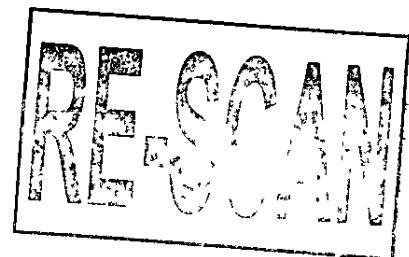
Date of this return **01/05/2015**

SIC codes **65300**

Company Type **Private company limited by shares**

Situation of Registered Office **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	JOHN HUME

<i>Surname</i>	MCKENZIE
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Former names

<i>Service Address</i>	8 CANADA SQUARE
	LONDON
	UNITED KINGDOM
	E14 5HQ

Company Director **1**

Type **Person**
Full forename(s) **ANTHONY JOSEPH**

Surname **ASHFORD**

Former names

Service Address **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **26/08/1949** *Nationality* **BRITISH**
Occupation **BANKING**

Company Director 2

Type **Person**
Full forename(s) **LEONARD VINCENT JOHN**

Surname **ASPELL**

Former names

Service Address **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Country/State Usually Resident **ENGLAND**

Date of Birth **24/10/1951** *Nationality.* **BRITISH**

Occupation **HUMAN RESOURCE MANAGER**

Company Director 3

Type **Person**

Full forename(s) CATHERINE MARY

Surname BRETT

Former names

Service Address 8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 28/07/1965 *Nationality* **BRITISH**

Occupation **CHIEF RISK OFFICER,
INTERNATIONAL EUROPE**

Company Director 4

Type Person

Full forename(s) MARK JOHN

Surname GROGAN

Former names

Service Address GRIFFIN HOUSE 41 SILVER STREET HEAD
SHEFFIELD
UNITED KINGDOM
S1 3GG

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 03/03/1961 *Nationality* BRITISH

Occupation. INFORMATION SECURITY RISK
SPECIALIST

Company Director **5**

Type **Person**

Full forename(s). **JANE SUSANNAH**

Surname **LEACH**

Former names

Service Address **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **27/05/1966** *Nationality.* **BRITISH**

Occupation **ACCOUNTANT**

Type	Person
Full forename(s)	ANNE ELIZABETH

Former names

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 11/02/1969 *Nationality.* BRITISH
Occupation. BANK OFFICIAL

Company Director 7

Type **Person**
Full forename(s) **MICHAEL WEBB**

Surname **PALMER**

Former names

Service Address **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **27/05/1953** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 8

Type Person
Full forename(s) MOSSMAN

Surname ROUECHE

Former names

Service Address 8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 14/12/1947 *Nationality.* AMERICAN
Occupation BANKER

Company Director 9

Type **Person**

Full forename(s) **PAUL KENNETH**

Surname **SEWARD**

Former names

Service Address **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **10/02/1956** *Nationality* **BRITISH**

Occupation **GENERAL MANAGER**

Company Director 10

Type **Person**
Full forename(s) **PATRICIA ANNE**

Surname **SHARMAN**

Former names

Service Address **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **31/01/1969** *Nationality.* **BRITISH**

Occupation **HEAD OF RELATIONSHIP
MANAGEMENT AND SALES**

Company Director 11

Type **Person**

Full forename(s) FRANCIS JOHN

Surname SULLIVAN

Former names

Service Address 8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 06/03/1963 *Nationality* BRITISH

Occupation COMPANY ADVISER

Company Director 12

Type **Person**
Full forename(s) **STUART JOHN**

Surname **WALKER**

Former names

Service Address **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **13/05/1953** *Nationality* **BRITISH**
Occupation. **SENIOR HR ADVISER**

Company Director 13

Type **Person**

Full forename(s) **MR STUART KINGSLEY**

Surname **WHITE**

Former names

Service Address **78 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1EJ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **15/07/1971** *Nationality.* **BRITISH**

Occupation **HEAD OF INSTITUTIONAL, UK,
HSBC, AMGB**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO RIGHTS/RESTRICTIONS, ON A SHOW OF HANDS, EVERY MEMBER PRESENT IN PERSON, BY PROXY OR BY AUTHORISED REPRESENTATIVE (CORPORATION) SHALL HAVE ONE VOTE. ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT HAS ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 **100 ORDINARY shares held as at the date of this return**
Name **HSBC BANK PLC**

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: HSBC BANK PENSION TRUST (UK)
LIMITED
COMPANY NUMBER: 00489775

A second filing AR01 was registered on 01/06/15.