



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRRMORO4

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*Company Name:* **SPECTRIS PENSION TRUSTEES LIMITED**

*Company Number:* **00698174**

*Date of this return:* **13/02/2011**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **STATION ROAD  
EGHAM  
SURREY  
TW20 9NP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBERT SCOTT**

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BROOKSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1958**      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR STEPHEN**

*Surname:* **FIRTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/08/1963** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS UNIT MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER ST JOHN STOPFORD**

*Surname:* **KENNY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/05/1971** *Nationality:* **BRITISH**

*Occupation:* **TREASURER**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR ROBERT SCOTT**

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1957** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR JOHN ANTHONY**

Surname: **WARREN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                         **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/09/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-02-13  
*Name:* SPECTRIS PLC

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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.