



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2015**

X44DE3RL

Company Name: **BAE SYSTEMS Pension Funds Trustees Limited**

Company Number: **00753964**

Date of this return: **12/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **WARWICK HOUSE PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6YU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAYLEY ALICE**

Surname: **CLIFTON**

Former names: **BEER**

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK
HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

Company Director ***I***

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **CAULDWELL**

Former names:

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK
HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

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

Date of Birth: **20/08/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. DAVID ANTHONY**

Surname: **COLE**

Former names:

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK
HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

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

Date of Birth: **09/12/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW GEORGE**

Surname: **DEAN**

Former names:

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK
HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

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

Date of Birth: **23/03/1972** *Nationality:* **BRITISH**

Occupation: **AIRCRAFT DESIGNER**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREAS**

Surname: **DRABERT**

Former names:

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK
HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/02/1971** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **GALLAGHER**

Former names:

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK
HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1962**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **6**

Type: **Person**
Full forename(s): **MR GUY RHODRI**

Surname: **GRIFFITHS**

Former names:

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK
HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

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

Date of Birth: **13/07/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **TREVOR RAYMOND**

Surname: **KING**

Former names:

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK
HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

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

Date of Birth: **17/12/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **STEPHEN ANTHONY**

Surname: **OLSSON**

Former names:

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK
HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

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

Date of Birth: **15/01/1961**

Nationality: **BRITISH**

Occupation: **MACHINIST**

Company Director 9

Type: **Person**

Full forename(s): **CAROL**

Surname: **PAUL**

Former names:

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK
HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

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

Date of Birth: **22/11/1961** *Nationality:* **BRITISH**

Occupation: **MECHANICAL DESIGN GROUP
LEADER**

Company Director 10

Type: **Person**

Full forename(s): **ROBERT MARK**

Surname: **STEWART**

Former names:

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK
HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

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

Date of Birth: **22/07/1962** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MRS LOUISE SARA**

Surname: **WALLWORK**

Former names:

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK
HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

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

Date of Birth: **19/06/1973** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **CHRISTOPHER STANLEY**

Surname: **WILLIAMS**

Former names:

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK
HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

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

Date of Birth: **05/12/1961**

Nationality: **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director **13**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **WISHART**

Former names:

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK
HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

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

Date of Birth: **27/03/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BAE SYSTEMS (NOMINEES) LIMITED**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **BAE SYSTEMS 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.