



Companies House

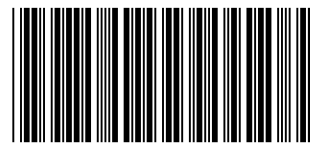
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Annual Return

Company Name: **AAH LLOYDS PENSION TRUSTEES LIMITED**

Company Number: **00865401**



Received for filing in Electronic Format on the: **24/07/2007**

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Company Details

Period Ending: **01/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**SAPPHIRE COURT
WALSgrave TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

*Register of
Members Address:*

**SAPPHIRE COURT
WALSgrave TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JENNIFER ANNE BRIERLEY** *Address:* **65 OPHELIA DRIVE, HEATHCOTE
WARWICK
WARWICKSHIRE
ENGLAND CV34 6XJ**

Director 1:

Name: **MISS AILSA JANE EMERSON** *Address:* **3 BEECH GROVE, GREAT
BOOKHAM
LEATHERHEAD
SURREY
ENGLAND KT23 4JU**
Date of Birth: **20/03/1961**
Nationality: **BRITISH**
Occupation: **HUMAN RESOURCES
DIRECTOR**

Director 2:

Name: **MISS JANET RUTH HEATON** *Address:* **7 HUNTERS ROW
PORTLAND STREET
COSBY
LEICESTERSHIRE
ENGLAND LE9 1TQ**

Date of Birth: **07/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF CENTRAL
OPERATIONS**

Director 3:

Name: **MR MARTYN DAVID SMYTH** *Address:* **28 TURNPIKE GATE
WICKWAR
GLOS GL12 8ND**

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

Nationality: **BRITISH**

Occupation: **HEAD OF OPERATIONS
FINANCE**

Director 4:

Name: **MR STEPHEN PAUL WELCH** *Address:* **560 BEACON VIEW ROAD
WEST BROMWICH B71 3QA**

Date of Birth: **30/08/1952**

Nationality: **BRITISH**

Occupation: **PENSIONS
ADMINISTRATION
MANAGER**

Director 5:

Name: **MR ANDREW JOHN
WILLETTS** *Address:* **UPPER WICK COTTAGE, UPPER
WICK LANE
RUSHWICK
WORCESTERSHIRE
GREAT BRITAIN WR2 5SU**

Date of Birth: **16/06/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 6:

Name: **MR IAN DAVIDSON** *Address:* **GABLE END
190 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0ER**

Date of Birth: **29/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 7:

Name: **MR JOHN ANDREW
RICHARDS** *Address:* **6 GEORGE HOUSE, CLARENDON
COURT
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND CV32 4DG**

Date of Birth: **08/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 8:

<i>Name:</i>	MR PETER SMERDON	<i>Address:</i>	40 STONETON CRESCENT
<i>Date of Birth:</i>	20/10/1950		BALSALL COMMON
<i>Nationality:</i>	BRITISH		COVENTRY
<i>Occupation:</i>	COMPANY SECRETARY		WARWICKSHIRE
			ENGLAND CV7 7QG

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES OF £1 EACH	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 01/07/2007

Name: **AAH NOMINEES LIMITED**

Address: **SAPPHIRE COURT
WALSgrave TRIANGLE
COVENTRY
ENGLAND CV2 2TX**

Shareholding 2:

1 ORDINARY SHARES OF £1 EACH Shares held as at 01/07/2007

Name: **ADMENTA HOLDINGS LIMITED**

Address: **SAPPHIRE COURT
WALSgrave TRIANGLE
COVENTRY
ENGLAND CV2 2TX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**
