



Companies House
— for the record —

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Annual Return



XWZ1QBTN

Received for filing in Electronic Format on the: 24/07/2009

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

Company Number: **00865401**

Company Details

Period Ending: **01/07/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JENNIFER ANNE
BRIERLEY**

Address: **65 OPHELIA DRIVE, HEATHCOTE
WARWICK
WARWICKSHIRE
ENGLAND
CV34 6XJ**

Director 1 :

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 2 :

Name: **FIONA JACQUELINE
MORGAN** *Address:* **SAPPHIRE COURT WALSGRAVE
TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **06/10/1964** *Nationality:* **British** *Occupation:* **DIRECTOR OF HUMAN
RESOURCES**

Director 3 :

Name: **MR MELVYN HUGH
REDFERN**

Address: **5 CHURCH STREET
SIBBERTOFT
MARKET HARBOROUGH
NORTHAMPTONSHIRE
ENGLAND
LE16 9UA**

Date of Birth: **08/06/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

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 5 :

Name: **MR RONALD CHARLES
HAROLD VIZARD**

Address: **FIELDFARE PIGEON GREEN
SNITTERFIELD
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 OLP**

Date of Birth: **21/01/1946** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 6 :

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 7 :

Name: **MR ANDREW JOHN
WILLETTS** Address: **SAPPHIRE COURT WALSGRAVE
TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

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

Occupation: **CHARTERED ACCOUNTANT**

Director 8 :

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**

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 B#1 EACH	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES OF B#1 EACH Shares held as at 01/07/2009

Name: **AAH NOMINEES LIMITED**

Address:

Shareholding 2:

1 ORDINARY SHARES OF B#1 EACH Shares held as at 01/07/2009

Name: **ADMENTA HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

Authenticated: **Yes (E/W)**