



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNIQ PENSION SCHEME TRUSTEES LIMITED**

Company Number: **00912507**

Date of this return: **31/03/2015**

SIC codes: **65300**

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

Situation of Registered Office: **C/O INDEPENDENT TRUSTEE SERVICES LIMITED
THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
EC3A 7AW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES FREDERICK**

Surname: **BURKITT**

Former names:

Service Address: **31 UPPER MEADOW
HEDGERLEY LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 7EY**

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

Date of Birth: **16/11/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

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

Surname: **GREEN**

Former names:

Service Address: **MAPLE HOUSE
THE BUTTS
BRATTON
WILTSHIRE
BA13 4SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1958** *Nationality:* **ENGLISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **LOVELL**

Former names:

Service Address: **FOSSEWAY BARNS FOSSE WAY
OFFCHURCH
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV33 9BQ**

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

Date of Birth: **09/12/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **NEEDHAM**

Former names:

Service Address: **HILLSIDE
23 CASTLE ROAD BRATTON
WESTBURY
WILTSHIRE
BA13 4SP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/11/1944** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 5

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

Surname: **WORBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Corporate**
Name: **INDEPENDENT TRUSTEES SERVICES LIMITED**

Registered or
principal address: **ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02567540**

Company Director 7

Type: **Corporate**
Name: **MGL CORPORATE SERVICES LTD**

*Registered or
principal address:* **WINDSOR COTTAGE HIGH STREET
HURLEY
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 5LT**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07533520**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PETER NEEDHAM**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.