



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2015**

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Company Name: **MITCHELLS & BUTLERS EXECUTIVE PENSION TRUST LIMITED**

Company Number: **01248728**

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

SIC codes: **56101**

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

Situation of Registered Office: **27 FLEET STREET
BIRMINGHAM
B3 1JP**

Officers of the company

Company Secretary 1

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

Surname: **SHANNON**

Former names:

Service Address: **THE COTTAGE WHALEY
LANGWITH
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG20 9HU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **APPLETON**

Former names:

Service Address: **LITTLETON HOUSE FRIETH ROAD
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF ELECTRONIC
LEISURE**

Company Director 2

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

Surname: **BRAMLEY**

Former names:

Service Address: **53 SPRING LANE
BURN BRIDGE
HARROGATE
NORTH YORKSHIRE
HG3 1NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL AIDAN**

Surname: **CRAVEN**

Former names:

Service Address: **MAGNOLIA COTTAGE 20 QUARTERMILE ROAD
GODALMING
SURREY
ENGLAND
GU7 1TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MS SUSAN ELAINE**

Surname: **MASLEN**

Former names:

Service Address: **28 RAVENHURST ROAD**
 BIRMINGHAM
 WEST MIDLANDS
 UNITED KINGDOM
 B17 9SE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1962** *Nationality:* **BRITISH**
Occupation: **GROUP TAXATION MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **VAUGHAN**

Former names:

Service Address: **HOLLYBANK HOUSE 2C PLYMOUTH ROAD
BARNT GREEN
WORCESTERSHIRE
ENGLAND
B45 8JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1963** *Nationality:* **BRITISH**

Occupation: **GROUP TREASURER**

Company Director 6

Type: **Corporate**

Name: **THE LAW DEBENTURE PENSION TRUST CORPORATION**

*Registered or
principal address:* **FIFTH FLOOR, 100 WOOD STREET
LONDON
ENGLAND
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**

Registration Number: **3267461**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A POLL OR ANY RESOLUTION MAJORITY VOTE REQUIRED.

Class of shares	RESTRICTED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RESTRICTED WHERE HOLDERS HAVE THE RIGHT TO CAST THE NUMBER OF VOTES REQUIRED TO ENSURE THE DEFEAT OF A RESOLUTION. VOTES TO BE USED IN ACCORDANCE WITH WRITTEN INSTRUCTIONS FROM THE PRINCIPLE EMPLOYER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

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 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2014-10-02

Name: MICHAEL BRAMLEY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
3 shares transferred on 2014-10-02

Name: PAUL AIDAN CRAVEN

Shareholding 3 : 0 RESTRICTED shares held as at the date of this return
1 shares transferred on 2014-10-02

Name: STEPHEN HOPSON

Shareholding 4 : 7 ORDINARY shares held as at the date of this return

Name: MITCHELLS & BUTLERS PENSION TRUSTEE HOLDINGS LIMITED

Shareholding 5 : 1 RESTRICTED shares held as at the date of this return

Name: MITCHELLS & BUTLERS PENSION TRUSTEE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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