



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/07/2014

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Company Name: **Debenhams (No 2) Pension Trust Limited**

Company Number: **01306297**

Date of this return: **28/06/2014**

SIC codes: **65300**

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

Situation of Registered Office: **10 BROCK STREET
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **POOLE**

Former names:

Service Address: **9 MANOR ROAD
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 5BB**

Company Director ***1***

Type: **Person**

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

Surname: **BAVERSTOCK**

Former names:

Service Address: **HADDONS FARM WEST HATCH
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 5RW**

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

Date of Birth: **02/12/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **DALES**

Former names:

Service Address: **OAK BARN MILL LANE
PEBMARSH, HALSTEAD
ESSEX
UNITED KINGDOM
CO9 2NW**

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

Date of Birth: **15/05/1954** *Nationality:* **BRITISH**

Occupation: **RETAIL REG SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SALLY**

Surname: **GREENWOOD**

Former names:

Service Address: **3 WOODVILLE PLACE
BENGEO
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 3NX**

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

Date of Birth: **31/08/1958**

Nationality: **BRITISH**

Occupation: **HEAD OF HR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DEBENHAMS RETAIL 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.