



Companies House

**AR01** (ef)

**Annual Return**



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X3KC049V

*Company Name:* **SMURFIT KAPPA STAFF TRUSTEES LIMITED**

*Company Number:* **01344528**

*Date of this return:* **08/11/2014**

*SIC codes:* **65300**

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

*Situation of Registered Office:* **C/O SMURFIT KAPPA UK LIMITED  
CUNARD BUILDING PIER HEAD  
LIVERPOOL  
LS3 1SF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FITZHARRIS**

*Former names:*

*Service Address:* **36 ORLAGH PARK  
TEMPLEOGUE  
DUBLIN 16  
IRELAND  
IRISH**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **ALLEN**

*Former names:*

*Service Address:*                **HAWKSNEST BARN EASINGHOPE LANE  
BROADWAS-ON-TEME  
WORCESTER  
UNITED KINGDOM  
WR6 5PA**

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

*Date of Birth:*   **05/09/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **BOWERS**

*Former names:*

*Service Address:* **29 CHARLCOMBE RISE  
PORTISHEAD  
CLEVEDON  
UNITED KINGDOM  
BS20 8NB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/10/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **KEVIN**

*Surname:*                           **GOSS**

*Former names:*

*Service Address:*                **23 LIMETREE AVENUE  
PORTMARNOCK  
DUBLIN  
IRELAND  
IRISH**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **21/06/1947**                                *Nationality:*   **IRISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 4

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

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **SAMBOURNE LODGE  
SEAWALLS ROAD  
BRISTOL  
BS9 1PG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/08/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

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

*Surname:*                            **MCNEILL**

*Former names:*

*Service Address:*                **15 SAXON CLOSE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 5SD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/05/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **MEECHAN**

*Former names:*

*Service Address:*        **30 CITRUS CRESCENT VIEWPARK  
UDDINGSTON  
GLASGOW  
G71 5LT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **22/12/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MICHAEL RICHARD JAMES**

*Surname:* **PETTIGREW**

*Former names:*

*Service Address:* **9 HUNTER'S LEAP  
NEWCASTLE  
COUNTY WICKLOW  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **17/04/1946**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **PRICE**

*Former names:*

*Service Address:* **HILLSIDE 18 GRASSINGTON ROAD  
SKIPTON  
YORKSHIRE  
BD23 1LL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/01/1939** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **9**

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

*Surname:*                      **SEMENS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/11/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION SUPERINTENDENT**

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*Company Director*    **10**

*Type:*                      **Person**

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

*Surname:*                **SHEPHERD**

*Former names:*

*Service Address:*        **57 MERE ROAD  
STOURBRIDGE  
WEST MIDLANDS  
DY8 3AY**

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

*Date of Birth:*    **27/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILTON SECRETARIAL LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LOWER MOUNT LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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