



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1CYHB56

Company Name: **ASCOT GROUP PENSION TRUSTEE LIMITED**

Company Number: **01630405**

Date of this return: **12/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **DIAMOND HOUSE
LOTUS PARK KINGSBURY CRESCENT
STAINES
MIDDLESEX
TW18 3AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **CRACKNELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS NICOLA JAYNE**

Surname: **EPHGRAVE**

Former names:

Service Address: **DIAMOND HOUSE LOTUS PARK,
KINGSBURY CRESCENT
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 3AG**

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

Date of Birth: **18/05/1975** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH ALAN**

Surname: **WIGGINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 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**
2 shares transferred on 2011-12-31

Name: **HALTERMANN LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **DOW CHEMICAL CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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