



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2014**

X2ZRRWRU

Company Name: **TEXTRON UK PENSION TRUSTEE LIMITED**

Company Number: **01885856**

Date of this return: **31/12/2013**

SIC codes: **65300**

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

Situation of Registered Office: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JOANNA ASHARD
ST VINCENT HOUSE 1 CUTLER STREET
IPSWICH
UNITED KINGDOM
IP1 1UQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. IONA RUTH**

Surname: **WHITAKER**

Former names:

Service Address: **30 CROWN PLACE
LONDON
ENGLAND
EC2A 4ES**

Company Director ***1***

Type: **Person**

Full forename(s): **RONALD ARTHUR**

Surname: **ST PIERRE**

Former names:

Service Address: **55 OAKWOOD DRIVE
FOSTER RI
D2825
USA**

Country/State Usually Resident: **USA**

Date of Birth: **12/12/1960** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR BENEFITS STRATEGY**

Company Director 2

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

Surname: **VAN VLEET**

Former names:

Service Address: **40 WESTMINSTER STREET
PROVIDENCE
RHODE ISLAND
USA
02903**

Country/State Usually Resident: **USA**

Date of Birth: **10/06/1959** *Nationality:* **AMERICAN**

Occupation: **PENSION MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR. RICHARD BRIAN**

Surname: **WHITAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

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 A WINDING UP) RIGHTS; THE 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 31/12/2013 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: **TEXTRON 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.