



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PREMIER GROCERY PRODUCTS PENSION SCHEME TRUSTEES LIMITED**

Company Number: **01988412**

Date of this return: **30/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **PREMIER HOUSE
CENTRIUM BUSINESS PARK
GRIFFITHS WAY, ST. ALBANS
HERTFORDSHIRE
AL1 2RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **WILBRAHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AYRES**

Former names:

Service Address: **56 TYNDALE
NORTH WOOTTON
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE30 3XD**

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

Date of Birth: **06/05/1959** *Nationality:* **BRITISH**
Occupation: **PAYROLL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS KERY S**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1972** Nationality: **WELSH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 3

Type: **Corporate**

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

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

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03267461**

Authorisation

Authenticated

This form was authorised by one of the following:

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