



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Manganese Bronze Group Trustees Limited**

Company Number: **02020415**

Date of this return: **24/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **COMPANY SECRETARY
LTI LIMITED, HOLYHEAD ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 8JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **DEVIN**

Former names:

Service Address: **LTI LTD HOLYHEAD ROAD
COVENTRY
ENGLAND
CV5 8JJ**

Company Director ***I***

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

Surname: **BATTERS**

Former names:

Service Address: **7 CHATSWORTH DRIVE
WHITESTONE
NUNEATON
WARKS
ENGLAND
CV11 6SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1949** *Nationality:* **BRITISH**
Occupation: **PRODUCTION ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN EDWARD STANFORD**

Surname: **BLIGHT**

Former names:

Service Address: **HEVERLEE
HINKSEY HILL
OXFORD
ENGLAND
OX1 5BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HEDGES**

Former names:

Service Address: **31 MEADOW ROAD
HARTSHILL
NUNEATON
WARWICKSHIRE
ENGLAND
CV10 0NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **JONES**

Former names:

Service Address: **19 HYPERION ROAD
STOURTON
STOURBRIDGE
ENGLAND
DY7 6SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Corporate**
Name: **BES TRUSTEES PLC**

*Registered or
principal address:* **23 CATHEDRAL YARD
EXETER
DEVON
ENGLAND
EX1 1HB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02671775**

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

Prescribed particulars

NO SPECIAL VOTING RIGHTS. ALL SHARES RANK PARI PASSU

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 24/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-11-24**
Name: **MBH NOMINEES NO.1 LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-24**
Name: **MBH NOMINEES NO.2 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.