



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

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Company Name: **Nortel Networks UK Pension Trust Limited**

Company Number: **02091890**

Date of this return: **22/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02318923**

Company Director **1**

Type: **Person**
Full forename(s): **NORMA CHRISTINE**

Surname: **BOWLES**

Former names:

Service Address: **58 UPLANDS ROAD**
 EAST BARNET
 HERTFORDSHIRE
 UNITED KINGDOM
 EN4 8LD

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

Date of Birth: ****/08/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **DAVID WYNDHAM**

Surname: **DAVIES**

Former names:

Service Address: **30 DOWNS ROAD
EPSOM
SURREY
UNITED KINGDOM
KT18 5JD**

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

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Company Director 3

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

Surname: **GILCHRIST**

Former names:

Service Address: **ASHLEIGH GRANGE OFF CHAPEL LANE
WESTHUMBLE
DORKING
SURREY
UNITED KINGDOM
RH5 6AY**

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

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **BRIAN THOMAS**

Surname: **IZZARD**

Former names:

Service Address: **22 BEELEIGH LINK
CHELMER VILLAGE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6RG**

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

Date of Birth: ****/01/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **PATRICK**

Surname: **MASTERSON**

Former names:

Service Address: **45 LISRAW ROAD
POYNTZPASS
NEWRY
COUNTY DOWN
UNITED KINGDOM
BT35 6TF**

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

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**

Occupation: **HR SPECIALIST EMEA**

Company Director **6**

Type: **Person**

Full forename(s): **TIMOTHY JOHN MILES**

Surname: **ROSSITER**

Former names:

Service Address: **8 WIMBORNE CLOSE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 0EA**

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

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 7

Type: **Corporate**

Name: **BES TRUSTEES PLC**

*Registered or
principal address:* **FIVE KINGS HOUSE 1 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1QS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2671775**

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 WINDING UP) RIGHTS; THEY 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 22/11/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **BES TRUSTEES PLC**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **NORMA CHRISTINE BOWLES**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID WYNDHAM DAVIES**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOHN MILES ROSSITER**

Authorisation

Authenticated

This form was authorised by one of the following:

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