



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Accent Group Pension Trustees Limited**

*Company Number:* **02696311**

*Date of this return:* **17/12/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **CHARLESTOWN HOUSE ACORN PARK INDUSTRIAL ESTATE  
CHARLESTOWN  
SHIPLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD17 7SW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SUGDEN**

*Former names:*

*Service Address:* **12 THE SHROGGS  
STEETON  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD20 6TG**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **BEAL**

*Former names:*

*Service Address:*                **1 HIGH ASH AVENUE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS17 8RS**

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

*Date of Birth:*    **30/08/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **SELF-EMPLOYED HOUSING &  
FINANCE CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN FRANK**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **27 CAVENDISH AVENUE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 8HY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/10/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN CHRISTOPHER**

*Surname:*                                **HEAVEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/03/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF CORPORATE &  
SHARED SERVICES**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JAMES TILLOTSON**

*Surname:*                         **KIDDS**

*Former names:*

*Service Address:*                **28 CLAYTON WAY  
CLAYTON LE MOORS  
ACCRINGTON  
LANCASHIRE  
UNITED KINGDOM  
BB5 5WT**

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

*Date of Birth:*    **19/01/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **REPAIRS SERVICE CENTRE  
MANAGER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID MICHAEL**

*Surname:*                         **ROYSTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/04/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ASSISTANT DIRECTOR (ASSET**  
                             **MANAGEMENT)**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES STUART**

*Surname:*                         **WHYTE**

*Former names:*

*Service Address:*                **1 BRINKLOW WAY  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 9JW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/03/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EXECUTIVE DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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 2010-12-17  
*Name:* RICHARD BEAL

*Shareholding 2* : 0 ORDINARY shares held as at 2010-12-17  
1 shares transferred on 2010-10-01  
*Name:* EDGAR JOHN BIGNELL

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-17  
*Name:* STEPHEN FRANK CLARKE

*Shareholding 4* : 1 ORDINARY shares held as at 2010-12-17  
*Name:* IAN CHRISTOPHER HEAVEN

*Shareholding 5* : 1 ORDINARY shares held as at 2010-12-17  
*Name:* ANDREW JAMES TILLOTSON KIDDS

*Shareholding 6* : 0 ORDINARY shares held as at 2010-12-17  
1 shares transferred on 2010-10-01

*Name:* ANNE DENIZE MUMFORD

*Shareholding 7* : 1 ORDINARY shares held as at 2010-12-17

*Name:* DAVID MICHAEL ROYSTON

*Shareholding 8* : 0 ORDINARY shares held as at 2010-12-17

1 shares transferred on 2010-09-01

*Name:* WILLIAM JAMES TRUIN

*Shareholding 9* : 0 ORDINARY shares held as at 2010-12-17

1 shares transferred on 2010-10-01

*Name:* BRIAN GEORGE TURNBULL

*Shareholding 10* : 1 ORDINARY shares held as at 2010-12-17

*Name:* JAMES STUART WHYTE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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