



Companies House

AR01 (ef)

Annual Return



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Company Name: **SVITZER MARINE PENSION TRUST**

Company Number: **03353270**

Date of this return: **10/04/2014**

SIC codes: **99999**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **TEES WHARF DOCKSIDE ROAD
MIDDLESBROUGH
UNITED KINGDOM
TS3 6AB**

Officers of the company

Company Secretary 1

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

Surname: **NOAKES**

Former names:

Service Address: **11 THE VILLAGE GREEN
SINDERBY
THIRSK
NORTH YORKSHIRE
YO7 4HY**

Company Director **1**

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

Surname: **FERRIS**

Former names:

Service Address: **4 FRANCIS AVENUE
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH46 6DJ**

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

Date of Birth: **13/09/1969** *Nationality:* **BRITISH**
Occupation: **TUG BOATMAN**

Company Director 2

Type: **Person**

Full forename(s): **STUART GRANT**

Surname: **HONOUR**

Former names:

Service Address: **59 ASHCROFT ROAD
FORMBY
LIVERPOOL
L37 6BJ**

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

Date of Birth: **16/05/1949** *Nationality:* **BRITISH**

Occupation: **TUGBOAT CAPTAIN**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **JELLIS**

Former names:

Service Address: **FALLOW FIELD
LEIGHTON ROAD
NESTON
SOUTH WIRRAL
CH64 3SW**

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

Date of Birth: **07/11/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **NOAKES**

Former names:

Service Address: **11 THE VILLAGE GREEN
SINDERBY
THIRSK
NORTH YORKSHIRE
ENGLAND
YO7 4HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 5

Type: **Person**
Full forename(s): **MR NILS RUTGER**

Surname: **THULIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1977** *Nationality:* **SWEDISH**

Occupation: **CHIEF FINANCIAL OFFICIER**

Company Director 6

Type: **Corporate**

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

Registered or principal address: **5TH FLOOR 100 WOOD STREET
LONDON
ENGLAND
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **LONDON, UNITED KINGDOM**

Registration Number: **3267461**

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

ORDINARY SHARES WITH FULL VOTING AND PARTICIPATION RIGHTS

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 10/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LDPTC NOMINEES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAW DEBENTURE PENSION TRUST CORP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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