



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/03/2011**

Company Name: **LAW DEBENTURE MC SENIOR PENSION TRUST CORPORATION**

Company Number: **03367648**

Date of this return: **14/03/2011**

SIC codes: **6523**

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

Situation of Registered Office: **QUADRANT
55-57 HIGH STREET
WINDSOR
BERKSHIRE
SL4 1LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **BOULTON**

Former names:

Service Address: **THE TWEMLOES HIGHER HEATH
WHITCHURCH
SHROPSHIRE
SY13 2HB**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JOHN RHODES**

Surname: **HALLIDAY**

Former names:

Service Address: **MORGAN TECHNICAL CERAMICS BEWDLEY ROAD
STOURPORT-ON-SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 8QR**

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

Date of Birth: **08/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BARRY GEORGE**

Surname: **NEWLAND**

Former names:

Service Address: **4 LEYS VILLAS
THE LEYS
WITNEY
WORCESTERSHIRE
OX28 4OH**

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

Date of Birth: **03/07/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **AMANDA CLAIRE**

Surname: **WOODING**

Former names:

Service Address: **C/O MORGAN CRUCIBLE QUADRANT 55-57 HIGH STREET
HIGH STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1LP**

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

Date of Birth: **18/08/1962** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director 4

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

Surname: **WRIGHT**

Former names:

Service Address: **THE KILNS WEST TOWN COURT
KINGSLAND
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 9SS**

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

Date of Birth: **13/04/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Corporate**

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

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

European Economic Area (EEA) Company

Register Location: **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

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>	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 14/03/2011 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 : **2 ORDINARY shares held as at 2011-03-14**

Name: **THE LAW DEBENTURE PENSION TRUST CORPORATION 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.