



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGCO PENSION TRUST LIMITED**

Company Number: **03497100**

Date of this return: **11/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **ABBAY PARK
STONELEIGH
KENILWORTH
CV8 2TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER NEIL**

Surname: **BATKIN**

Former names:

Service Address: **93 HARBORNE ROAD
EDGBASTON
BIRMINGHAM
B15 3HG**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **BLACKMORE**

Former names:

Service Address: **AUKLAND VILLA 15 LEICESTER ROAD
BROUGHTON ASTLEY
LEICESTERSHIRE
LE9 6QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ALAN**

Surname: **BROWN**

Former names:

Service Address: **20 AUDLEY CLOSE
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1962** *Nationality:* **BRITISH**
Occupation: **SALES ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN ROBERT**

Surname: **DEELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1959** *Nationality:* **BRITISH**

Occupation: **IT DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **COLIN REX**

Surname: **HEFFORD**

Former names:

Service Address: **2 UNDERHILL CLOSE
COVENTRY
WARWICKSHIRE
CV3 6BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1946** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **STEVEN MICHAEL**

Surname: **LAMB**

Former names:

Service Address: **126 STONEBURY AVENUE
EASTERN GREEN
COVENTRY
CV5 7NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **MISS MANDY ELIZABETH**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1963**

Nationality: **BRITISH**

Occupation: **MANAGER, HR UK AND IRELAND**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 11/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AGCO INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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