



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2011**

X859KSXS

Company Name: **SIMON GROUP PENSION FUND LIMITED**

Company Number: **03729094**

Date of this return: **09/03/2011**

SIC codes: **6720**

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

Situation of Registered Office: **CLOUGH LANE
NORTH KILLINGHOLME
NORTH LINCOLNSHIRE
DN40 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN WILLIAM**

Surname: **BOULTON**

Former names:

Service Address: **13 HIGHGROVE AVENUE
ASCOT
BERKSHIRE
SL5 7HR**

Company Director ***I***

Type: **Person**

Full forename(s): **DR THOMAS PHILIP**

Surname: **FORSHAW**

Former names:

Service Address: **TAMANACO
MACCLESFIELD ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7BW**

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

Date of Birth: **17/06/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **GROUT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **LIESBETH**

Surname: **VAM MOL**

Former names:

Service Address: **GROENENBORGERLAAN 101
WILRIJK
BELGIUM
2610**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **12/03/1979**

Nationality: **BELGIAN**

Occupation: **CLERK**

Company Director **5**

Type: **Person**

Full forename(s): **FRANK LUC RENAAT**

Surname: **VAN BELLINGEN**

Former names:

Service Address: **ST AMANDSSTRAAT 95
STROMBEEK-BEVER
B-1853
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **21/07/1959**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director 6

Type: **Corporate**
Name: **TEMPTASK BVBA**

*Registered or
principal address:* **17 SWAENELEIKE
B-2630 AARTSELAAR
BELGIUM**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE, BELGIUM**
Registration Number: **TBA**

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
<i>Prescribed particulars</i>			
GROUP HOLDING			

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 09/03/2011 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 2011-03-09**
Name: **SIMON GROUP HOLDINGS 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.