



Companies House

AR01 (ef)

Annual Return



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Company Name: **CATERPILLAR DC PENSION TRUST LIMITED**

Company Number: **03908921**

Date of this return: **18/01/2014**

SIC codes: **65300**

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

Situation of Registered Office: **EASTFIELD FRANK PERKINS WAY
PETERBOROUGH
ENGLAND
PE1 5FQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **WILSON**

Former names:

Service Address: **THE LEARNING CENTRE PO BOX 19
EASTFIELD
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE1 5NA**

Company Director **1**

Type: **Person**

Full forename(s): **PARESH RAMESHCHANDRA**

Surname: **DESAI**

Former names:

Service Address: **2 HOUGHTON AVENUE
PARK FARM STANGROUND
PETERBOROUGH
CAMBRIDGESHIRE
PE2 8UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1973** *Nationality:* **BRITISH**

Occupation: **SENIOR ENGINEER**

Company Director 2

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

Surname: **ENTWISTLE**

Former names:

Service Address: **PINE TREE HOUSE SYCAMORE LANE
WYMONDHAM
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1966** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **FORRESTER**

Former names:

Service Address: **CORALLINA 18 HASTINGS MEADOW CLOSE
KIRBY MUXLOE
LEICESTER
LE9 2DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1957** *Nationality:* **BRITISH**

Occupation: **MARKETING SUPERVISOR**

Company Director **4**

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

Surname: **LAMBERT**

Former names:

Service Address: **17 SURTEES DRIVE**
 DURHAM
 TYNE & WEAR
 DH1 4AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1973** *Nationality:* **BRITISH**
Occupation: **FACILITY MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): ANNA MARIA

Surname: LEE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/03/1966 *Nationality:* BRITISH
Occupation: FACILITY MANAGER
 (MANUFACTURING)

Company Director **6**

Type: **Person**
Full forename(s): NICHOLAS MARC

Surname: MORGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/06/1978 *Nationality:* ENGLISH
Occupation: ESTATES MANAGER

Company Director 7

Type: **Person**

Full forename(s): **MRS JANETTE MARGARET**

Surname: **NICHOLLS**

Former names:

Service Address: **6 CLAY LANE
CASTOR
PETERBOROUGH
CAMBRIDGESHIRE
PE5 7AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1957** *Nationality:* **OTHER**

Occupation: **COMPANY SECRETARY**

Company Director 8

Type: **Person**

Full forename(s): **ROBIN**

Surname: **WOODWARD**

Former names:

Service Address: **KERBECK WILSTHORPE ROAD
MANTHORPE
BOURNE
LINCOLNSHIRE
PE10 0JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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: **CATERPILLAR UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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