



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2012**

X1JM0TF7

Company Name: **JOHNSON CONTROLS UK PENSION TRUSTEES LIMITED**

Company Number: **04302498**

Date of this return: **10/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O PENSIONS DEPARTMENT
2 THE BRIARS
WATERBERRY DRIVE
WATERLOOVILLE
HAMPSHIRE
PO7 7YH**

Officers of the company

Company Director ***1***

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

Surname: **BAILEY**

Former names:

Service Address: **40 BRIARDENE
LANCHESTER
DURHAM
UNITED KINGDOM
DH7 0QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1950** *Nationality:* **BRITISH**
Occupation: **PENSIONER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **BRIDGEMAN**

Former names:

Service Address: **106 KELSEY LANE
BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7GT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1964** *Nationality:* **BRITISH**

Occupation: **SENIOR PROGRAMME MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR. ANDREW JOHN**

Surname: **EASTWOOD**

Former names:

Service Address: **15 ROCHESTER DRIVE
PINNER
MIDDLESEX
HA5 1DA**

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

Date of Birth: **11/02/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FACILITIES
MANAGEMENT**

Company Director 4

Type: **Person**

Full forename(s): **MRS SHIRLEY ANNE**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1958**

Nationality: **BRITISH**

Occupation: **BENEFITS MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING			

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 10/10/2012 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: **JOHNSON CONTROLS AUTOMOTIVE UK 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.