



Companies House
— for the record —

AR01 (ef)

Annual Return



X183AV3S

Received for filing in Electronic Format on the: **02/05/2012**

Company Name: **IMPERIAL TOBACCO PENSION TRUSTEES (BURLINGTON HOUSE) LIMITED**

Company Number: **04415137**

Date of this return: **11/04/2012**

SIC codes: **68100**

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

Situation of Registered Office: **PO BOX 244
UPTON ROAD SOUTHVILLE
BRISTOL
BS99 7UJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1964** *Nationality:* **BRITISH**

Occupation: **PENSIONS 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH REGARD TO THE RIGHTS TO DIVIDENDS, VOTING AND SHARING IN THE SURPLUS ON A WINDING-UP.

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 11/04/2012 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: **IMPERIAL TOBACCO PENSION TRUSTEES 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.