



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2014**

X3J3R2L4

Company Name: **HACHETTE UK PENSION TRUST LIMITED**

Company Number: **04434704**

Date of this return: **30/09/2014**

SIC codes: **65300**

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

Situation of Registered Office: **338 EUSTON ROAD
LONDON
NW1 3BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GROUP FINANCE
130 PARK DRIVE, MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **CORCORAN**

Former names:

Service Address: **53 THEYNES CROFT
LONG ASHTON
BRISTOL
AVON
BS41 9NN**

Company Director ***1***

Type: **Person**

Full forename(s): **DERMOT GERARD**

Surname: **COURTIER**

Former names:

Service Address: **THE COACH HOUSE EASTOVER FARM MANOR ROAD
SALTFOORD
BRISTOL
AVON
BS31 3AF**

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

Date of Birth: **18/04/1957** *Nationality:* **BRITISH**

Occupation: **HEAD OF GROUP PENSIONS**

Company Director 2

Type: **Person**
Full forename(s): **MR DOMINIC JULIAN**

Surname: **MAHONY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1960** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS CAROLYN ANNE**

Surname: **MAYS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1961** *Nationality:* **AMERICAN**

Occupation: **PUBLISHER**

Company Director 4

Type: **Person**

Full forename(s): **MS ALYSSUM FRASER**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1963**

Nationality: **BRITISH**

Occupation: **BUSINESS OPERATIONS
DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JEREMY RON**

Surname: **STONE**

Former names:

Service Address: **31 SCARSDALE VILLAS
KENSINGTON
LONDON
W8 6PU**

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

Date of Birth: **08/11/1951** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **MR DYLAN MATTHEW**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR.**
 HACHETTE DISTRIUBTION

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>			
NORMAL ORDINARY SHARES			

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 30/09/2014 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: **HACHETTE 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.