



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Steria (Management Plan) Trustees Limited**

Company Number: **05301758**

Date of this return: **01/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **WHITFIELD**

Former names:

Service Address: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7AH**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN CLIVE WITCHURCH**

Surname: **GOOLD**

Former names:

Service Address: **16 BAYLISS ROAD
WARGRAVE
BERKSHIRE
ENGLAND
RG10 8DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **GREENHALGH**

Former names:

Service Address: **420 THAMES VALLEY PARK DRIVE
THAMES VALLEY PARK
READING
BERKSHIRE
ENGLAND
RG6 1PU**

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

Date of Birth: **14/04/1973** *Nationality:* **BRITISH**

Occupation: **REWARD MANAGER**

Company Director **3**

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

Surname: **MURPHY**

Former names:

Service Address: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7AH**

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

Date of Birth: **01/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LEE**

Surname: **OGDEN**

Former names:

Service Address: **1 MANORVILLE ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 0AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1951** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL ACCOUNTANT**

Company Director **5**

Type: **Person**

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

Surname: **WOODS**

Former names:

Service Address: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7AH**

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

Date of Birth: **27/12/1947**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 6

Type: **Corporate**

Name: **THE LAW DEBENTURE PENSION TRUST CORPORATION PLC**

*Registered or
principal address:* **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3267461**

Statement of Capital (Share Capital)

Class of shares	£1.00 ORDINARY SHARES	<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

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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 01/12/2012 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 : **2 £1.00 ORDINARY SHARES** shares held as at the date of this return
Name: **STERIA 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.