



Companies House

**AR01** (ef)

**Annual Return**



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**X591L43T**

*Company Name:* **DELPHI AUTOMOTIVE SYSTEMS (UK) PENSION TRUSTEES LIMITED**

*Company Number:* **05844042**

*Date of this return:* **12/06/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **CANNON PLACE, 78 CANNON STREET  
LONDON  
ENGLAND  
EC4N 6AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MITRE SECRETARIES LIMITED**

*Registered or principal address:* **CANNON PLACE, 78 CANNON STREET  
LONDON  
ENGLAND  
EC4N 6AF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **1447749**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MS MARILYN**

*Surname:* **BRADSHAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1953** *Nationality:* **BRITISH**

*Occupation:* **BUYER**

*Company Director* 2

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

*Surname:* **COLEMAN**

*Former names:*

*Service Address:* **DELPHI PACKARD E/EA SPARTAN CLOSE  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6RS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1961** *Nationality:* **BRITISH**

*Occupation:* **UK BUSINESS MANAGER**

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### *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY JOHN**

*Surname:*                         **HORNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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### *Company Director*    4

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTONY PETER**

*Surname:*                         **HUMPHREYS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **PURCHASING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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 ORDINARY shares held as at the date of this return**  
*Name:* **DELPHI AUTOMOTIVE SYSTEMS (UK) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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