



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2014**

X3LCCH88

Company Name: **BT PENSION SCHEME TRUSTEES LIMITED**

Company Number: **06009363**

Date of this return: **24/11/2014**

SIC codes: **64209**

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

Situation of Registered Office: **LLOYDS CHAMBERS
1 PORTSOKEN STREET
LONDON
E1 8HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSAN**

Surname: **WELCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN WILLIAM**

Surname: **ASKEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1948** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY CATHERINE**

Surname: **CLAYDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1964** *Nationality:* **CANADIAN**
Occupation: **CONSULTANT AND NON
EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DONALD MILLER**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED COMPANY DIRECTOR**

Company Director **4**

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

Surname: **MCCLORY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1950** *Nationality:* **BRITISH**

Occupation: **TRADE UNION OFFICAL**

Company Director **5**

Type: **Person**
Full forename(s): **MR JAMES JOSEPH**

Surname: **MCINALLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1961** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS BERYL ANN**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1958** *Nationality:* **BRITISH**

Occupation: **CLERICAL OFFICER**

Company Director **7**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1950** *Nationality:* **BRITISH**

Occupation: **TRUSTEE**

Company Director 8

Type: **Person**
Full forename(s): **JOHN VINCENT**

Surname: **WROE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 9

Type: **Corporate**

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

*Registered or
principal address:* **100 WOOD STREET
LONDON
ENGLAND
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1675231**

Authorisation

Authenticated

This form was authorised by one of the following:

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