



Companies House

**AR01** (ef)

**Annual Return**



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X3KU398J

*Company Name:* **HUBBELL UK PENSION TRUSTEES LIMITED**

*Company Number:* **06425970**

*Date of this return:* **13/11/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **MITRE HOUSE  
160 ALDERSGATE STREET  
LONDON  
EC1A 4DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MITRE SECRETARIES LIMITED**

*Registered or principal address:* **MITRE HOUSE 160  
ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4DD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1447749**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN GRIFFITH TOBY**

*Surname:* **BALMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/01/1958** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **11 MARGARET STREET  
GREENOCK  
INVERCLYDE  
RENFREWSHIRE  
PA16 8AS**

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

*Date of Birth:* **20/11/1951** *Nationality:* **BRITISH**

*Occupation:* **QUALITY & FACILITIES  
SUPERVISO**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAMES HENRY**

*Surname:*                **BIGGART**

*Former names:*

*Service Address:*        **1207 SIDE HILL DRIVE  
CHESHIRE  
CONNECTICUT 06410  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **22/09/1952**                      *Nationality:*    **US CITIZEN**

*Occupation:*    **FINANCIAL EXECUTIVE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **BERYL JOYCE**

*Surname:* **BOURNE**

*Former names:*

*Service Address:* **61 BEDFORD AVENUE  
HIGH CROMPTON  
SHAW  
LANCASHIRE  
OL2 7DR**

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

*Date of Birth:* **27/06/1956** *Nationality:* **BRITISH**

*Occupation:* **PAYROLL OFFICER**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **FRANCIS KEITH**

*Surname:*                      **HALL**

*Former names:*

*Service Address:*            **11 PRYOR ROAD**  
                                 **SILEBY**  
                                 **LOUGHBOROUGH**  
                                 **LEICESTERSHIRE**  
                                 **LE12 7NS**

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

*Date of Birth:*    **12/06/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE ENGINEER**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ROGER**

*Surname:*                **WEBB**

*Former names:*

*Service Address:*        **6 BODDINGTON DRIVE  
GRAPPENHALL HEYS  
WARRINGTON  
CHESHIRE  
WA4 3HB**

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

*Date of Birth:*    **27/11/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING - A HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND SPEAK AT GENERAL MEETINGS. IN ADDITION THE HOLDER OF EACH ORDINARY SHARE HAS ONE VOTE PER SHARE. THE HOLDER OF AN ORDINARY SHARE ALSO HAS THE RIGHT TO VOTE ON ANY MEMBERS' RESOLUTION THAT IS PROPOSED TO BE PASSED IN WRITING. DIVIDENDS - AS REGARDS INCOME, ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE, SHALL BE APPLIED AMONGST THE HOLDERS OF THE ORDINARY SHARES. UNLESS THE MEMBERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, DIVIDENDS MUST BE PAID BY REFERENCE TO EACH MEMBER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT (I.E. IN PROPORTION TO THE RESPECTIVE HOLDINGS OF MEMBERS).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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:* **HUBBELL 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.