



Companies House

AR01 (ef)

Annual Return



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Company Name: **Owens Corning DC Pension Plan Limited**

Company Number: **08772256**

Date of this return: **12/11/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O OWENS CORNING FIBERGLAS (UK) PENSION PLAN LTD
FACTORY, HARE PARK LANE
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 8EP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **GRANT MICHAEL**

Surname: **BUTTERWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1972** *Nationality:* **CANADIAN**

Occupation: **SHIFT OPERATIONS LEADER**

Company Director 2

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

Surname: **FRIMSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1951** *Nationality:* **BRITISH**

Occupation: **PENSION CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **KATHERINE ANNE**

Surname: **MORGAN-PIKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1970** Nationality: **BRITISH**

Occupation: **HR LEADER**

Company Director **4**

Type: **Person**
Full forename(s): **ANNE MARIE**

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1959** Nationality: **US CITIZEN**

Occupation: **TREASURER OF OWENS**
 CORNING UK PENSION PLAN

Company Director **5**

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **SCHOFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1968** *Nationality:* **BRITISH**

Occupation: **LINE LEADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING			

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 12/11/2014 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: **OWENS-CORNING BRITINVEST LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OWENS-CORNING VEIL U.K. 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.