



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22K5RQY**

*Company Name:* **JOHN HOGG PENSION TRUSTEE LIMITED**

*Company Number:* **NI037895**

*Date of this return:* **14/02/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1-6 ST HELENS BUSINESS PARK  
130-134 HIGH STREET  
HOLYWOOD  
CO DOWN  
BT18 9HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MARGARET ELAINE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **40 KILLYBAWN ROAD  
SAINTFIELD  
CO DOWN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN WILLIAM**

*Surname:*                **CAIRNS**

*Former names:*

*Service Address:*        **29 MEADOW PARK  
CRAWFORDSBURN  
CO DOWN  
BT19 1JN**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **27/04/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MRS WENDY ELIZABETH**

*Surname:*                **HAMILTON**

*Former names:*

*Service Address:*        **34 ST MARKS WOOD  
PRINCE WILLIAM ROAD  
LISBURN  
BT28 3AG**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **23/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN**

*Surname:*                         **MCALLISTER**

*Former names:*

*Service Address:*                **67 EARLSWOOD ROAD  
BELFAST  
CO ANTRIM  
N IRELAND  
BT4 3EB**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **30/03/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **EXPORT SALES MANAGER**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS NEVILLE**

*Surname:*                                **ORR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **09/04/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN KENNETH**

*Surname:*                **WEBB**

*Former names:*

*Service Address:*        **6 BALLYMENOGH ROAD  
HOLYWOOD  
CO. DOWN  
N. IRELAND  
BT18 0HH**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **10/04/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT MITCHEL**

*Surname:*                **WEBB**

*Former names:*

*Service Address:*        **LONGBARROW  
ARKHOLME  
VIA CAMFORTH  
LANCS  
LA6 1AX**

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

*Date of Birth:*    **09/02/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director* 7

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

*Surname:* **WEBB**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/01/1979** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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:* **JOHN HOGG & CO LTD**

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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.