



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **NI037895**

Date of this return: **14/02/2010**

SIC codes: **9999**

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: **DUNCAN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BARLOW**

Former names:

Service Address: **5 DORSET ROAD
STANDISH
NR WIGAN
WN1 2TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-10-13**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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: **1953-04-27** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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: **1965-10-23** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**
 MANAGER

Company Director **4**

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: **1967-03-30** *Nationality:* **BRITISH**
Occupation: **EXPORT SALES MANAGER**

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: **1973-04-10** *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: **ENGLAND**

Date of Birth: **1950-02-09** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 14/02/2010

Name: **JOHN HOGG & CO LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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