



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TCG PENSION TRUSTEES (SCOTLAND) LIMITED**

*Company Number:* **SC031085**

*Date of this return:* **31/07/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **FLOOR 3 THE CO-OPERATIVE GROUP NEWHOUSE DISTRIBUTION  
CENTRE, EDINBURGH ROAD  
NEWHOUSE  
MOTHERWELL  
LANARKSHIRE  
SCOTLAND  
ML1 5GH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN ELIZABETH**

*Surname:* **WHITWORTH**

*Former names:*

*Service Address:* **1 ANGEL SQUARE  
MANCHESTER  
ENGLAND  
M60 0AG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ERIC MCWATT**

*Surname:*                           **CALDERWOOD**

*Former names:*

*Service Address:*                **1 ANGEL SQUARE  
MANCHESTER  
ENGLAND  
M60 0AG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/05/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DUNCAN EDWARD**

*Surname:* **CAMERON**

*Former names:*

*Service Address:* **1 ANGEL SQUARE  
MANCHESTER  
UNITED KINGDOM  
M60 0AG**

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

*Date of Birth:* **07/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **RETAIL MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GERARD ANDREW**

*Surname:*                **HILL**

*Former names:*

*Service Address:*        **1 ANGEL SQUARE  
MANCHESTER  
ENGLAND  
M60 0AG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/10/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **REGIONAL SECRETARY**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JASON ALWIN**

*Surname:* **MIHULKA**

*Former names:*

*Service Address:* **1 ANGEL SQUARE  
MANCHESTER  
UNITED KINGDOM  
M60 0AG**

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

*Date of Birth:* **08/05/1972** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **CO-OPERATIVE GROUP 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.