



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2015**

**X44DE3S9**

*Company Name:* **BAE SYSTEMS Pension Funds Investment Management Limited**

*Company Number:* **00212802**

*Date of this return:* **12/03/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **WARWICK HOUSE PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6YU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HAYLEY ALICE**

*Surname:* **CLIFTON**

*Former names:* **BEER**

*Service Address:* **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK  
HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DAVID GORDON**

*Surname:*                         **ADAM**

*Former names:*

*Service Address:*                **WARWICK HOUSE PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6YU**

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

*Date of Birth:*    **16/04/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF INVESTMENT OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK  
HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

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

*Date of Birth:* **01/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. PETER JOHN**

*Surname:*                            **LYNAS**

*Former names:*

*Service Address:*                **BAE SYSTEMS 6 CARLTON GARDENS  
LONDON  
UNITED KINGDOM  
SW1Y 5AD**

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

*Date of Birth:*    **13/03/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NIGEL PETER**

*Surname:* **TINSLEY**

*Former names:*

*Service Address:* **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK  
HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

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

*Date of Birth:* **09/10/1955** *Nationality:* **BRITISH**

*Occupation:* **PENSIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5015000</b>
		<i>Aggregate nominal value</i>	<b>5015000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.25964</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5015000</b>
		<i>Total aggregate nominal value</i>	<b>5015000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BAE SYSTEMS (NOMINEES) LIMITED**

*Shareholding 2* : **5014900 ORDINARY shares held as at the date of this return**  
*Name:* **BAE SYSTEMS PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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