



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/11/2009**

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Company Name: **RAILWAY PENSION NOMINEES LIMITED**

Company Number: **00948374**

Date of this return: **19/11/2009**

SIC codes: **6523**

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

Situation of Registered Office: **6TH FLOOR
BROAD STREET HOUSE 55 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2M 1LJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **LISA MELANIE**

Surname: **SUNNER**

Former names:

Service Address: **HILLSIDE COTTAGE THE FORD
LITTLE HADHAM
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 2BP**

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ADEANE**

Former names:

Service Address: **9 BUCKS AVENUE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD19 4AR**

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

Date of Birth: **17/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **HITCHEN**

Former names:

Service Address: **CHURCH HILL FARMHOUSE 2 GRANBOROUGH ROAD
NORTH MARSTON
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 3PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CYRIL FRANCIS**
Surname: **JOHNSON**
Former names:
Service Address: **5 MCNABB STREET
DOLLAR
CLACKMANNANSHIRE
UNITED KINGDOM
FK14 7DJ**

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

Date of Birth: **02/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY 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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 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:

100 ORDINARY Shares held as at 19/11/2009

Name:

RAILWAYS PENSION TRUSTEE COMPANY LIMITED

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.