



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X43WUF3C

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

*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)

---

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

---

### *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.