



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2014**

**X3H085K2**

*Company Name:* **Pearson Group Pension Trustee Limited**

*Company Number:* **01765290**

*Date of this return:* **21/09/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **80 STRAND  
LONDON  
ENGLAND  
WC2R 0RL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOHN STUART**

Surname: **GRAHAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SIR DAVID CHARLES MAURICE**

Surname: **BELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1946**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PADRAIG SEOSAMH**

*Surname:*                         **FLOYD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/03/1971**                                *Nationality:*   **IRISH**

*Occupation:*    **EDITOR IN CHIEF UK PENSIONS  
& INVESTMENT GROUP**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SALLY KATE MIRANDA**

*Surname:*                         **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/12/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR JAMES ANTHONY BOYD**

Surname: **JOLL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1936** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 5

Type: **Person**  
Full forename(s): **NAOMI RUTH**

Surname: **MARADAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1954** Nationality: **BRITISH**

Occupation: **FINANCIAL REGULATOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **JAMES DANIEL**

Surname:                           **MARSHALL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/09/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR CHRISTOPHER FREDERICK**

Surname:                           **PENN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **31/03/1937**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director* 8

Type: **Person**

Full forename(s): **WILLIAM JOHN TURNER**

Surname: **PLENDER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1945**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT,  
WRITER & JOURNALIST**

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*Company Director* 9

Type: **Person**

Full forename(s): **NIGEL CHARLES DESMOND**

Surname: **RENDELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1960**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

## Statement of Capital (Share Capital)

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>51</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>51</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</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; THE SHARES DO NOT HAVE ATTACHED TO THEM ANY RIGHTS OF REDEMPTION; THE SHARES RANK PARI PASSU IN ALL RESPECTS.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>51</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>51</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

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## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>102</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>102</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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* : 17 B ORDINARY shares held as at the date of this return  
*Name:* JAMES ANTHONY BOYD JOLL

*Shareholding 2* : 51 A ORDINARY shares held as at the date of this return  
*Name:* PEARSON SERVICES LIMITED

*Shareholding 3* : 17 B ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER FREDERICK PENN

*Shareholding 4* : 17 B ORDINARY shares held as at the date of this return

*Name:* WILLIAM JOHN TURNER PLENDER

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### *Authorisation*

*Authenticated*

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

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