



Companies House

AR01 (ef)

Annual Return



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Company Name: **News International Pension Trustees Limited**

Company Number: **02018470**

Date of this return: **20/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **1 LONDON BRIDGE STREET
LONDON
UNITED KINGDOM
SE1 9GF**

Officers of the company

Company Director **1**

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

Surname: **KEEN**

Former names:

Service Address: **12 BROOK HOUSE
LONDON ROAD
TWICKENHAM
MIDDLESEX
ENGLAND
TW1 1EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL PLANNING &
ANALYSIS MANAG**

Company Director 2

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

Surname: **LEE**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

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

Date of Birth: **09/05/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF DEVELOPMENT
OPERATIONS**

Company Director **3**

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **PALMER**

Former names:

Service Address: **3 THOMAS MORE SQUARE**
 LONDON
 ENGLAND
 ENGLAND
 E98 1XY

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

Date of Birth: **06/12/1980** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

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

Surname: **SHAW**

Former names:

Service Address: **2 LUCERNE COURT
ALDWICK GRANGE
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 4XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1949** *Nationality:* **BRITISH**

Occupation: **PENSION CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **ALEXANDRA**

Surname: **VIATKIN**

Former names:

Service Address: **802 COLLINGWOOD HOUSE
DOLPHIN SQUARE
LONDON
USA
SW1V 3NG**

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

Date of Birth: **03/04/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Corporate**

Name: **PI CONSULTING (TRUSTEE SERVICES) LIMITED**

*Registered or
principal address:* **2 ALLINGTON CLOSE
WIMBLEDON VILLAGE
LONDON
ENGLAND
ENGLAND
SW19 5AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4261011**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **2 £1 ORDINARY shares held as at the date of this return**
Name: **NEWS CORP UK & IRELAND 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.