



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X93L1T1P**

*Company Name:* **Hogan Lovells Pension Trustees Limited**

*Company Number:* **02590213**

*Date of this return:* **08/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SISEC LIMITED**

*Registered or  
principal address:* **21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00737958**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **KATHERINE EMMA**

*Surname:*                            **BANKS**

*Former names:*

*Service Address:*                **ATLANTIC HOUSE HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2FG**

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

*Date of Birth:*    **27/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID ALFRED**

*Surname:* **HARPER**

*Former names:*

*Service Address:* **ATLANTIC HOUSE HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2FG**

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

*Date of Birth:* **18/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN**

*Surname:*                            **ITO**

*Former names:*

*Service Address:*                **ATLANTIC HOUSE HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2FG**

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

*Date of Birth:*    **15/02/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **JANE MARY**

*Surname:*                            **SAMSWORTH**

*Former names:*

*Service Address:*                **ATLANTIC HOUSE HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2FG**

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

*Date of Birth:*    **08/10/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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* : 2 ORDINARY shares held as at 2011-03-08  
*Name:* LOVITING LIMITED

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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.