



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2014**

X36RNM0J

Company Name: **Santander (UK) Group Pension Scheme Trustees Limited**

Company Number: **03283077**

Date of this return: **26/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **201 GRAFTON GATE EAST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1AN**

Single Alternative Inspection Location (SAIL)

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

2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SANTANDER SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3072288**

Company Director **1**

Type: **Person**

Full forename(s): **MR RONALD JOHN**

Surname: **AMY**

Former names:

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: **17/06/1950**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **ALISTAIR WILLIAM IAIN**

Surname: **CAMPBELL**

Former names:

Service Address: **SECRETARIAT (TS6 B01) SANTANDER UK PLC
2 TRITON SQUARE, REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: **09/07/1962**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director **3**

Type: **Person**
Full forename(s): **JEANNIE LESLEY PATRICIA**

Surname: **DRAKE**

Former names:

Service Address: **SECRETARIAT (TS6 B01) SANTANDER UK PLC**
 2 TRITON SQUARE, REGENT'S PLACE
 LONDON
 UNITED KINGDOM
 NW1 3AN

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

Date of Birth: **16/01/1948** *Nationality:* **BRITISH**
Occupation: **PENSION TRUSTEE**

Company Director 4

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

Surname: **FORSYTH**

Former names:

Service Address: **SECRETARIAT (TS6 B01) SANTANDER UK PLC
2 TRITON SQUARE, REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: **25/10/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

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

Surname: **GREENHALGH**

Former names:

Service Address: **SECRETARIAT (TS6 B01) SANTANDER UK PLC**
 2 TRITON SQUARE, REGENT'S PLACE
 LONDON
 UNITED KINGDOM
 NW1 3AN

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

Date of Birth: **26/05/1956** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **6**

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

Surname: **KING**

Former names:

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: **17/01/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED DIRECTOR**

Company Director 7

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

Surname: **MURPHY**

Former names:

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **BARRY**

Surname: **NAISBITT**

Former names:

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: **03/07/1953**

Nationality: **BRITISH**

Occupation: **CHIEF ECONOMIST**

Company Director 9

Type: **Person**

Full forename(s): **THE LORD CHARLES GEOFFREY NICHOLAS**

Surname: **SHUTTLEWORTH**

Former names:

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **ALAN PAUL**

Surname: **SQUIRES**

Former names:

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: **16/05/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

Type: **Person**

Full forename(s): **STEWART CAMERON**

Surname: **TAIT**

Former names:

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: **10/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

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

Surname: **WOODS**

Former names:

Service Address: **SECRETARIAT (TS6 B01) SANTANDER UK PLC
2 TRITON SQUARE, REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: **27/12/1947** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Company Director 13

Type: **Corporate**

Name: **THE LAW DEBENTURE PENSION TRUST CORPORATION PLC**

*Registered or
principal address:* **FIFTH FLOOR 100 WOOD STREET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3267461**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: SANTANDER UK PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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