



Companies House

AR01 (ef)

Annual Return



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X335U6V4

Company Name: **ACNIELSEN (UK) PENSION PLAN TRUST LIMITED**

Company Number: **03322950**

Date of this return: **06/02/2014**

SIC codes: **65300**

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

Situation of Registered Office: **AC NIELSEN HOUSE LONDON ROAD
HEADINGTON
OXFORD
UNITED KINGDOM
OX3 9RX**

Single Alternative Inspection Location (SAIL)

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

38 HERTFORD STREET
LONDON
ENGLAND
W1J 7SG

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC SERVICES LIMITED**

Registered or principal address: **38 HERTFORD STREET
LONDON
UNITED KINGDOM
W1J 7SG**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02527371**

Company Director 1

Type: **Person**
Full forename(s): **MS ROSALIND ANNE**

Surname: **ALLISON-CALVERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1950** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Company Director 2

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

Surname: **BUCKELDEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1961** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCHER**

Company Director 3

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

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1972** *Nationality:* **BRITISH**

Occupation: **E U SALES ASSOCIATE**

Company Director 4

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **NASH**

Former names:

Service Address: **C/O ACNIELSEN
NIELSEN HOUSE LONDON ROAD
HEADINGTON
OXFORD
UNITED KINGDOM
OX3 9RX**

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

Date of Birth: **10/12/1970**

Nationality: **BRITISH**

Occupation: **MARKET RESEARCH
INFRASTRUCTURE**

Company Director **5**

Type: **Person**

Full forename(s): **SANDRA MARGARET**

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MR PETER RICHARD LUMLEY**

Surname: **SMITH**

Former names:

Service Address: **AC NIELSEN HOUSE LONDON ROAD
HEADINGTON
OXFORD
ENGLAND
OX3 9RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1976** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE ACCOUNTING
CONTROLLER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES - THESE ARE SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS. THEY MAY BE DIVIDED INTO CLASSES OF DIFFERENT VALUE

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 06/02/2014 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 ORDINARY shares held as at the date of this return**
Name: **A.C. NIELSEN COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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