



Annual Return

Company Name: **Arqiva Pension Trust Limited**

Company Number: **03390775**



X5B5KRJS

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Company Name: **Arqiva Pension Trust Limited**

Company Number: **03390775**

Date of this return: **23/06/2016**

Sic Codes: **66290**

**65300**

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

Situation of **CRAWLEY COURT WINCHESTER HAMPSHIRE**

Registered Office: **UNITED KINGDOM SO21 2QA**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR EDWARD PETER EARL**  
Surname: **THOMAS**  
Service Address: **10 SILWOOD CLOSE WINCHESTER**  
**UNITED KINGDOM SO22 6EN**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR MATTHEW JOHN**  
Surname: **BREARLEY**  
Service Address: **CRAWLEY COURT WINCHESTER**  
**UNITED KINGDOM SO21 2QA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1965**

Nationality: **BRITISH**

Occupation: **COMPANY**  
**DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE VOTING RIGHTS ATTACHING TO THE ORDINARY SHARES ARE PROPORTIONAL TO THE PORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL THEY REPRESENT AND EACH £1.00 ORDINARY SHARE CARRIES ONE VOTE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **ARQIVA SERVICES 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

