



Companies House

AR01 (ef)

Annual Return



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Company Name: **Arqiva Pension Trust Limited**

Company Number: **03390775**

Date of this return: **23/06/2014**

SIC codes: **66290**
65300

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

Situation of Registered Office: **CRAWLEY COURT**
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2QA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD PETER EARL**

Surname: **THOMAS**

Former names:

Service Address: **10 SILWOOD CLOSE
WINCHESTER
ENGLAND & WALES
UNITED KINGDOM
SO22 6EN**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **FITZSIMONS**

Former names:

Service Address: **27 BRESE AVENUE
WARWICK
ENGLAND
ENGLAND
CV34 5TS**

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

Date of Birth: **02/07/1959** *Nationality:* **BRITISH**

Occupation: **PENSION TRUSTEE**

Company Director 2

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

Surname: **HODGE**

Former names:

Service Address: **27 OAKMEAD ROAD
BALHAM
LONDON
UNITED KINGDOM
SW12 9SN**

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

Date of Birth: **11/11/1972** *Nationality:* **BRITISH**
Occupation: **PENSION TRUSTEE**

Company Director 3

Type: **Person**

Full forename(s): **KEVIN**

Surname: **MORONEY**

Former names:

Service Address: **PRIEST PARK BARN CHADWICK END
KNOWLE
SOLIHULL, WEST MIDLANDS
ENGLAND
ENGLAND
B93 0BU**

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

Date of Birth: **19/04/1962**

Nationality: **BRITISH**

Occupation: **PENSION TRUSTEE**

Company Director 4

Type: **Person**

Full forename(s): ALAN

Surname: TAYLOR

Former names:

Service Address: 21 JUNIPER WAY
PENRITH
CUMBRIA
ENGLAND
ENGLAND
CA11 8UF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/08/1956

Nationality: BRITISH

Occupation: PENSION TRUSTEE

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : **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.