



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2012**

**X1DQTR4B**

*Company Name:* **NN PENSION SCHEME TRUSTEES LIMITED**

*Company Number:* **03406537**

*Date of this return:* **21/07/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **LACON HOUSE 84 THEOBALDS ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8RW**

## Single Alternative Inspection Location (SAIL)

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

**C/O NABARRO  
1 SOUTH QUAY  
VICTORIA QUAYS, WHARF STREET  
SHEFFIELD  
ENGLAND  
S2 5SY**

---

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

Register of members (section 114)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of directors (section 162)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EPS SECRETARIES LIMITED**

*Registered or principal address:* **LACON HOUSE THEOBALD'S ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8RW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **2231995**

---

## *Company Director 1*

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

*Surname:* **MOLYNEUX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/04/1955** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## *Company Director 2*

*Type:* **Person**  
*Full forename(s):* **MR SIMON ANTHONY**

*Surname:* **STAITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/09/1956** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

---

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **PITMANS TRUSTEES LIMITED**

*Registered or  
principal address:* **1 CROWN COURT  
CHEAPSIDE  
LONDON  
EC2V 6LR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **02952373**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS.</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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:* **NABARRO LLP**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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