



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name* **SIMON GROUP PENSION FUND LIMITED**

*Company Number* **03729094**

*Date of this return* **09/03/2013**

*SIC codes* **65300**

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

*Situation of Registered Office* **CLOUGH LANE  
NORTH KILLINGHOLME  
NORTH LINCOLNSHIRE  
DN40 3LX**

**Officers of the company**



## *Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **MARTIN WILLIAM**

*Surname* **BOULTON**

*Former names*

*Service Address* **13 HIGHGROVE AVENUE  
ASCOT  
BERKSHIRE  
SL5 7HR**

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## *Company Director 1*

*Type* **Person**  
*Full forename(s)* **PATRICIA ANN**

*Surname* **GROUT**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth.* **05/01/1945** *Nationality* **BRITISH**

*Occupation* **COMPANY SECRETARY**

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*Company Director* 2

*Type* **Person**

*Full forename(s)* **MICHAEL DAVID**

*Surname* **SMITH**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **04/03/1951**

*Nationality* **BRITISH**

*Occupation* **RETIRED SOLICITOR**

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* **FRANK LUC RENAAT**

*Surname* **VAN BELLINGEN**

*Former names*

*Service Address* **ST AMANDSSTRAAT 95  
STROMBEEK-BEVER  
B-1853  
BELGIUM**

*Country/State Usually Resident* **BELGIUM**

*Date of Birth* **21/07/1959** *Nationality* **BELGIAN**  
*Occupation* **DIRECTOR**

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
		Aggregate nominal value	2
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

*Prescribed particulars*

GROUP HOLDING

## Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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 ]	2 ORDINARY shares held as at the date of this return
Name	SIMON GROUP HOLDINGS 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



**Companies House**

**COMPANY NAME:** SIMON GROUP PENSION FUND  
LIMITED  
**COMPANY NUMBER:** 03729094

**A replacement AR01 was registered on 16/10/2014**