



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27VS1KO**

*Company Name:* **AEGON PENSION TRUSTEE LIMITED**

*Company Number:* **05113519**

*Date of this return:* **27/04/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **6 DEVONSHIRE SQUARE  
LONDON  
UNITED KINGDOM  
EC2M 4YE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JAMES KENNETH**

Surname: **MACKENZIE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BOUSFIELD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/06/1968**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES MARTIN**

*Surname:* **GARTHWAITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/06/1965** *Nationality:* **BRITISH**

*Occupation:* **CHIEF RISK OFFICER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ADRIAN THOMAS**

*Surname:* **GRACE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/05/1963** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

## 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>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## 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 27/04/2013 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 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AEGON UK PLC**

## *Authorisation*

*Authenticated*

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

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