



Companies House

AR01 (ef)

Annual Return



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Company Name: **THREADNEEDLE PENSION TRUSTEES LIMITED**

Company Number: **05574308**

Date of this return: **26/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **60 ST MARY AXE
LONDON
EC3A 8JQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **KAYE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **DUDDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1971**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **ANTONY SCOTT**

Surname: **HARDY**

Former names:

Service Address: **20 THE AVENUE
SOUTH CHEAM
SUTTON
SURREY
SM2 7QB**

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

Date of Birth: **10/02/1940** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT INVESTMENT
ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **MACKAAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1972**

Nationality: **CANADIAN**

Occupation: **CORPORATE STRATEGY
ANALYST**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **NICOLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1969**

Nationality: **BRITISH**

Occupation: **HEAD OF CLIENT SERVICES**

Company Director 5

Type: **Person**
Full forename(s): **ROBERT RODNEY**

Surname: **TEDSTONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1967** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 6

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

Surname: **WHITTAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 26/09/2014 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: **THREADNEEDLE MANAGEMENT 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.