



Annual Return

Company Name: **THE LAW DEBENTURE (SAPP) PENSION TRUST CORPORATION**

Company Number: **06289788**



Received for filing in Electronic Format on the: **18/07/2016**

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Company Name: **THE LAW DEBENTURE (SAPP) PENSION TRUST CORPORATION**

Company Number: **06289788**

Date of this return: **22/06/2016**

Sic Codes: **74990**

Company Type: **Private unlimited with share capital**

Situation of **FIFTH FLOOR 100 WOOD STREET LONDON**

Registered Office: **EC2V 7EX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAW DEBENTURE CORPORATE SERVICES LTD**
Principal / Business: **FIFTH FLOOR 100 WOOD STREET LONDON**
Address: **UNITED KINGDOM EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **3388362**

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Company Director 1

Type: **Corporate**
Name: **THE LAW DEBENTURE PENSION TRUST CORPORATION PLC**
Principal / Business: **FIFTH FLOOR 100 WOOD STREET LONDON**
Address: **UNITED KINGDOM EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **3267461**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MARK HEDDLE**
Surname: **ASHWORTH**
Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/09/1959** Nationality: **BRITISH**
Occupation: **PENSIONS
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL SHARES RANK PARI PASSU AMONGST EACH OTHER AND HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **THE LAW DEBENTURE PENSION TRUST CORPORATION P.L.C.**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **LDPTC NOMINEES 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

