



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/08/2013**

Company Name: **SIRBS PENSION TRUSTEE LIMITED**

Company Number: **06316669**

Date of this return: **18/07/2013**

SIC codes: **64999**

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

Situation of Registered Office: **FIRST FLOOR TIMES PLACE
45 PALL MALL
LONDON
SW1Y 5GP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES RICHARD**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **HEALY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1960** Nationality: **ENGLISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES RICHARD**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **SALMONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **TARN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

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

Surname: **TIERNEY**

Former names:

Service Address: **27 HURON ROAD**
 LONDON
 ENGLAND
 SW17 8RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 6

Type: **Corporate**

Name: **THE LAW DEBENTURE PENSION TRUST CORPORATION PLC**

*Registered or
principal address:* **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3267461**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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: **GPG (UK) HOLDINGS PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GPG SECURITIES TRADING 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.