



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIEMENS PENSION FUNDING LIMITED**

Company Number: **08218061**

Date of this return: **18/03/2016**

SIC codes: **65300**

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

Situation of Registered Office: **FARADAY HOUSE SIR WILLIAM SIEMENS SQUARE
FRIMLEY
CAMBERLEY
SURREY
GU16 8QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN CLAIRE**

Surname: **CARLESS**

Former names:

Service Address: **FARADAY HOUSE SIR WILLIAM SIEMENS SQUARE
FRIMLEY
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 8QD**

Company Director ***I***

Type: **Person**

Full forename(s): **MARIA**

Surname: **FERRARO**

Former names:

Service Address: **FARADAY HOUSE SIR WILLIAM SIEMENS SQUARE
FRIMLEY
CAMBERLEY
SURREY
GU16 8QD**

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

Date of Birth: ****/05/1973** *Nationality:* **CANADIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MATTHIAS ALFRED WERNER**

Surname: **GROSSMANN**

Former names:

Service Address: **SIEMENS FINANCIAL SERVICES GMBH
CORPORATE PENSIONS SFS PEN
OTTO-HAHN-RING 6
MUNICH 81739
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/06/1969** *Nationality:* **GERMAN**

Occupation: **HEAD OF CORPORATE PENSIONS**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN HAMILTON**

Surname: **SMITH**

Former names:

Service Address: **FARADAY HOUSE SIR WILLIAM SIEMENS SQUARE
FRIMLEY
CAMBERLEY
SURREY
GU16 8QD**

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

Date of Birth: ****/02/1961** *Nationality:* **IRISH**

Occupation: **HEAD OF PENSIONS SIEMENS
PLC & CLUSTER NORTH WEST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	427300001
		<i>Aggregate nominal value</i>	427300001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	427300001
		<i>Total aggregate nominal value</i>	427300001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **427300001 ORDINARY shares held as at the date of this return**
Name: **SIEMENS HOLDINGS 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.