



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2016**

X4YN0MMZ

Company Name: **THE UNIVERSITY OF SHEFFIELD PENSION SCHEME TRUSTEE LIMITED**

Company Number: **08839092**

Date of this return: **09/01/2016**

SIC codes: **85590**

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

Situation of Registered Office: **THE UNIVERSITY OF SHEFFIELD FIRTH COURT
WESTERN BANK
SHEFFIELD
SOUTH YORKSHIRE
S10 2TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JOANNE**

Surname: **VINEY**

Former names:

Service Address: **THE UNIVERSITY OF SHEFFIELD WESTERN BANK
SHEFFIELD
ENGLAND
S10 2TN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARCIA LOUISE**

Surname: **BURKE**

Former names:

Service Address: **THE UNIVERSITY OF SHEFFIELD WESTERN BANK
SHEFFIELD
SOUTH YORKSHIRE
S10 2TN**

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **CLERICAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **DODMAN**

Former names:

Service Address: **THE UNIVERSITY OF SHEFFIELD PENSIONS OFFICE
FIRTH COURT
WESTERN BANK
SHEFFIELD
UNITED KINGDOM
S10 2TN**

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF HUMAN
RESOURCES**

Company Director 3

Type: **Person**

Full forename(s): **GEORGE HENRY NEVILLE**

Surname: **PEEL**

Former names:

Service Address: **THE UNIVERSITY OF SHEFFIELD PENSIONS OFFICE
FIRTH COURT
WESTERN BANK
SHEFFIELD
UNITED KINGDOM
S10 2TN**

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

Date of Birth: ****/05/1940**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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

Surname: **RABONE**

Former names:

Service Address: **THE UNIVERSITY OF SHEFFIELD PENSIONS OFFICE
FIRTH COURT
WESTERN BANK
SHEFFIELD
UNITED KINGDOM
S10 2TN**

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

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MARION**

Surname: **SIMKINS**

Former names:

Service Address: **THE UNIVERSITY OF SHEFFIELD PENSIONS OFFICE
FIRTH COURT
WESTERN BANK
SHEFFIELD
UNITED KINGDOM
S10 2TN**

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

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **ROSEMARY ANNE**

Surname: **VALERIO**

Former names:

Service Address: **THE UNIVERSITY OF SHEFFIELD PENSIONS OFFICE
FIRTH COURT
WESTERN BANK
SHEFFIELD
UNITED KINGDOM
S10 2TN**

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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

THE ORDINARY 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>	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 09/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE UNIVERSITY OF SHEFFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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