



Companies House

AR01 (ef)

Annual Return



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X35H46QW

Company Name: **SCOTTISH PENSION TRUSTEES LIMITED**

Company Number: **SC029006**

Date of this return: **20/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ONE ST COLME STREET
EDINBURGH
EH3 6AA**

Officers of the company

Company Secretary 1

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

Surname: **YOUNG**

Former names:

Service Address: **NEW LIVERPOOL HOUSE 5TH FLOOR 15-17 ELDON STREET
LONDON
EC2M 7LD**

Company Director 1

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

Surname: **BRIDGES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1943** Nationality: **BRITISH**

Occupation: **PENSION CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEVE**

Surname: **GODSON**

Former names:

Service Address: **NEW LIVERPOOL HOUSE 5TH FLOOR 15-17 ELDON STREET
LONDON
EC2M 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS CANDIA LOUISE**

Surname: **KINGSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1971** *Nationality:* **IRISH**

Occupation: **ACTUARY / PROFESSIONAL**
 TRUSTEE

Company Director 4

Type: **Person**

Full forename(s): **MRS JUDITH ELIZABETH**

Surname: **MAGUIRE**

Former names:

Service Address: **NEW LIVERPOOL HOUSE 5TH FLOOR 15-17 ELDON STREET
LONDON
EC2M 7LD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/05/1961** *Nationality:* **BRITISH**

Occupation: **PENSIONS CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JULIA CAROLINE**

Surname: **MILLER**

Former names:

Service Address: **NEW LIVERPOOL HOUSE 5TH FLOOR 15-17 ELDON STREET
LONDON
EC2M 7LD**

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

Date of Birth: **02/01/1961** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT PENSION
TRUSTEE**

Company Director **6**

Type: **Person**

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

Surname: **ROGERS**

Former names:

Service Address: **NEW LIVERPOOL HOUSE 15-17 ELDON STREET
LONDON
EC2M 7LD**

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

Date of Birth: **17/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MARK**

Surname: **WARNES**

Former names:

Service Address: **NEW LIVERPOOL HOUSE 5TH FLOOR 15-17 ELDON STREET
LONDON
EC2M 7LD**

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

Date of Birth: **05/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS, DIVIDEND RIGHTS AND PARTICIPATION IN ANY DISTRIBUTION FOLLOWING A WIND UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
5000000 shares transferred on 2013-07-04

Name: **CAPITAL CRANFIELD TRUSTEES LIMITED**

Shareholding 2 : **5000000 ORDINARY shares held as at the date of this return**

Name: **CAPITAL CRANFIELD HOLDINGS 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.