



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2015**

X43XL3CI

Company Name: **SCOTTISH & NEWCASTLE PENSION PLAN TRUSTEE LIMITED**

Company Number: **SC183267**

Date of this return: **17/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **3-4 BROADWAY PARK
SOUTH GYLE BROADWAY
EDINBURGH
EH12 9JZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANIS**

Surname: **IRELAND**

Former names: **GORDON**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **ACKERMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1969** *Nationality:* **BRITISH**

Occupation: **PRODUCTION OPERATOR**

Company Director 2

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

Surname: **BROMLEY**

Former names: **THOMSON**

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1972** *Nationality:* **BRITISH**

Occupation: **HEAD OF UK PROCUREMENT**

Company Director 3

Type: **Person**
Full forename(s): **MS JANE SCOTT**

Surname: **BRYDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/05/1968** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **COLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **HOYTEMA VAN KONIJNENBURG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **09/08/1957** Nationality: **DUTCH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS ANNE PATRICIA**

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1958** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED PENSIONS**
 EXPERT

Company Director **7**

Type: **Person**
Full forename(s): **MRS DENISE MARGARET**

Surname: **MAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1958** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT TRUSTEE**

Company Director 8

Type: **Person**
Full forename(s): **MISS LYNN CHRISTINE**

Surname: **RUDDICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MRS KELLY**

Surname: **TAYLOR WELSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/08/1978** Nationality: **BRITISH**

Occupation: **HEAD OF UK TAX**

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

AS PER TABLE A TO COMPANIES (TABLES A-F) REGULATIONS 1985. EVERY MEMBER/ PROXY ON A SHOW OF HANDS SHALL HAVE 1 VOTE AND ON A POLL SHALL HAVE 1 VOTE FOR EVERY SHARE HELD.

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 17/02/2015 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: **SCOTTISH & NEWCASTLE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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